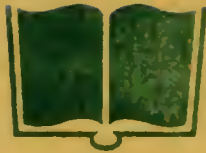




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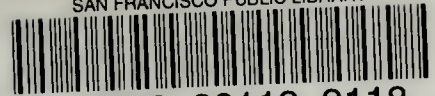
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TUESDAY, JANUARY 2, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JAN-JUNE

1979

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, January 2, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, January 2, 1979, 2:08 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Seat vacant—1.

Quorum present.

Acting President Gordon Lau presiding.

APPROVAL OF JOURNAL

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, the Journal of Proceedings for the meeting of July 3, 1978 was approved.

SPECIAL ORDER—2:00 P.M.

FROM THE PRESIDENT PRO TEMPORE

Proceedings under Charter Section 2.202 to elect a member of the Board of Supervisors as President thereof, for the unexpired portion of the term ending January 8, 1980.

File 446-78

ELECTION OF THE PRESIDENT OF THE BOARD NOMINATIONS

Supervisor Hutch, seconded by Supervisor Dolson, nominated

Supervisor John L. Molinari for President of the Board of Supervisors.

Supervisor Silver, seconded by Supervisor Renne, moved that nominations be closed, and there being no objection, the motion was adopted. Nominations were declared closed by Acting President Lau.

ELECTION

Supervisor Molinari was elected President of the Board by the following vote:

Ayes: Supervisors Dolson, Hutch, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp—2.

Supervisors Pelosi and Horanzy escorted Supervisor Molinari to the Chair.

Supervisor Molinari then addressed all those present.

INTRODUCTION OF THE MAYOR

Mayor Dianne Feinstein was introduced and addressed several remarks to all those present.

INTRODUCTION OF GUESTS

President Molinari introduced his wife, Louise, his son, John, his parents Justice and Mrs. John Molinari and his father-in-law, Mr. George Krouzian.

President Molinari introduced former sheriff Matthew Carberry, who was present in the audience.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works
disapproving tentative map of ten-unit condominium con-
version subdivision, located at 2155 Buchanan Street.

File 125-78-25

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, the Board resolved itself into a Committee of the Whole.

The privilege of the floor was granted to the following:

Mr. Robert Mills, Appellant

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Hutch, seconded by Supervisor Kopp, moved to rise and report without recommendation.

Motion to rise and report adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp—2.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

After a period of discussion among Board members, Supervisor Renne, seconded by Supervisor Pelosi, moved to direct the Clerk to prepare legislation disapproving decision of Department of Public Works and finding that the Board finds the proposed condominium subdivision is in conformity with the Master Plan; subject to conditions specified by the Department of City Planning; such legislation to be calendared for Board meeting on January 8, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Hutch—1.

Board of Supervisors Sitting as a Committee of the Whole

CONSIDERATION CONTINUED

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision located at 2232 North Point Street.

File 125-78-30

Supervisor Renne, seconded by Supervisor Silver, moved to continue this item until January 15, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Hutch—1.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors and were acted upon by a single roll-call vote of the Board.

PASSED FOR SECOND READING

Ordinance appropriating \$10,870, Sheriff, court-ordered transportation of defendants under direct jurisdiction of the Superior Court, and providing safe storage for bailiff's revolvers and mace.

File 101-78-71, Ordinance No.

Passed for second reading.

Ordinance appropriating \$5,000, Public Works, Central Permit Bureau, for overtime payments to plan checkers and engineers in Bureau of Building Inspection.

File 101-78-72, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$32,588, Tax Collector, permanent salaries and related mandatory fringe benefits, for reclassification of three positions.

File 101-78-83

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1978-79, Tax Collector, Finance and Records, reflecting reallocation of three vacant positions; companion measure to File 101-78-83.

File 102-78-11, Ordinance No.

Passed for second reading.

Ordinance appropriating \$199,000, Public Works, Engineering, for installation of traffic signals at various intersections and non-intersections.

File 101-78-86, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing extension of existing lease of real property at 544 Golden Gate Avenue from Redwood Thea-

tres, Inc., lessor, for use by Commission on the Status of Women.

File 64-78-36.1, Resolution No. 15-79

Adopted.

Resolution authorizing Mayor to apply for, accept and expend \$9,072 in additional CETA funds for Title I Employability Programs.

File 68-78-51, Resolution No. 18-79

Adopted.

The above questions on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Hutch—1.

UNFINISHED BUSINESS

Adopted

The following recommendations of the Finance Committee were taken up:

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-2, Resolution No. 13-79

(List dated July 3, 1978, consisting of 7 warrants in the aggregate amount of \$141.00.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Hutch—1.

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-3, Resolution No. 14-79

(List dated October 2, 1978, consisting of two warrants in the aggregate amount of \$47.99.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Hutch—1.

Consideration Continued Pending Amendment of the Whole

The following from Finance Committee without recommendation was taken up:

Ordinance amending Administrative Code, providing for expiration date for ordinances; providing for expiration date for certain boards, commissions and departments; providing for review of Charter-created boards, commissions and departments; and providing for public hearings.

File 251-78-3, Ordinance No.

(Adds Chapter 38.)

Supervisor Silver, seconded by Supervisor Hutch, moved to continue consideration until January 16, 1979 Amendment of the Whole.

Motion adopted by the following vote:

Ayes: Supervisor Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Finally Passed

Ordinance appropriating \$94,767, Airport, permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies, equipment and capital improvement.

File 101-78-53, Ordinance No. 5-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

No: Supervisor Dolson—1.

Absent: Supervisor Pelosi—1.

Finally Passed

The following, called out of Finance Committee by Supervisor Gonzales, was taken up:

Ordinance appropriating \$58,000, Police Department, ex-

pansion of Senior Escort Program to include Visitacion Valley area. (Supervisor Gonzales)

File 101-78-74, Ordinance No. 10-79

Finally passed by the following vote:

Supervisor Gonzales, seconded by Supervisor Pelosi, moved consideration.

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Adopted

The following, called out of Finance Committee by Supervisor Kopp, was taken up:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed in Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Kopp)

File 388-78-1, Resolution No. 9-79

Supervisor Kopp, seconded by Supervisor Dolson, moved consideration.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Pelosi, Renne, Silver—6.

Noes: Supervisors Dolson, Lau, Molinari—3.

Absent: Supervisor Gonzales—1.

Adopted as Amended

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees.

File 388-78-6, Resolution No. 29-79

The following pending motion to amend was considered and adopted by the following vote:

Line 22

After "maintenance services" DELETE "." and ADD "; subject to receipt of a bid to perform said services at a rate not

to exceed \$0.42 per square foot per month, and, be it
"FURTHER RESOLVED, That said approval is made subject to review during the annual budget and appropriation hearings held by the Board of Supervisors."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Lau—2.

Passed for Second Reading

The following recommendations of the Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Elise Davis, et al., against City and County in accordance with substance of terms and conditions of consent decree, providing for hiring relief in Civil Service classification of Assistant Gardener, for monetary relief and attorney's fees, and authorizing City Attorney to execute same.

File 45-78-33

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Ordinance appropriating \$80,680, Public Health, Laguna Honda Hospital, for rental of diesel-electric generator and purchase of diesel fuel to provide standby electric power during inspection and repair work to steam turbine; rescinding \$80,680, Public Health, Laguna Honda Hospital, permanent salaries.

File 101-78-78

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Ordinance appropriating \$9,906, Public Works, temporary salaries, for staffing of a permit process expediter.

File 101-78-87, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Ordinance amending Administrative Code, to authorize Chief of Police to enter into contract with State to provide protection to witnesses in criminal cases.

File 415-78, Ordinance No.

(Adds Section 1.27.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Passed for Second Reading

The following recommendation of Governmental Services Committee was taken up:

Ordinance creating Underground District No. 309 on certain streets in Buena Vista District.

File 376-77, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Passed for Second Reading

The following items called out of Finance Committee by Supervisor Kopp were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-51, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 661 466	Robert L. Poggi	\$2,500
SC 683 188	Shedrick Miller	700
SC 685 529	Michael Douchinsky	500
SC 686 242	Caswell C. Hendrick	500
MC 754 874	Yvonne Tashiro	300)

Supervisor Kopp, seconded by Supervisor Hutch, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Ordinance authorizing settlement of litigation of various plaintiffs against the City and County.

File 45-78-52, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 709 652	Lena Baker	\$3,500
SC 665 685	James R. Barrett	850)

Supervisor Kopp, seconded by Supervisor Hutch, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

The following recommendations of the Finance Committee were taken up:

Ordinance appropriating \$70,000, Board of Supervisors, audit of Controller's books.

File 101-78-70, Ordinance No.

Supervisor Kopp, seconded by Supervisor Hutch, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Gonzales—1.

Passed for Second Reading as Amended

Ordinance appropriating \$3,800,000, Public Works, Federal, State and local funds for Wastewater Management Program for period January 1, 1979 to June 30, 1980, under EPA Grant Award #C-06-1411-102.

File 101-78-77, Ordinance No.

Supervisor Renne Excused From Voting

Supervisor Renne requested permission to be excused from voting on this item on the grounds of a possible conflict of interest. She is a member of the Water Quality Control Board.

No objection and request granted.

Request Granted

Supervisor Kopp requested that a communication be addressed to the City Attorney requesting an opinion as to possible conflict of interest insofar as membership of a Board member on such agencies as the Regional Water Control Board is concerned.

No objection and Clerk directed to comply.

Adopted**Motion to Amend**

Supervisor Kopp, seconded by Supervisor Horanzy, moved amendment as follows: Reduce appropriation from Water Quality Improvements Trust Fund from \$2,100,000 to \$2,023,236; reduce appropriation from Federal and State grants from \$1,700,000 to \$1,584,026.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Excused: Supervisor Renne—1.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

No: Supervisor Dolson—1.

Excused: Supervisor Renne—1.

Request Granted

Supervisor Kopp requested that a communication be directed to the Chief Administrative Officer requesting that the Director of Wastewater Program prepare a supplemental appropriation for additional grant funds (Federal and State grants) which will substitute for City funds included in this appropriation.

No objection and Clerk directed to comply.

Passed for Second Reading

Ordinance authorizing sale of surplus City-owned pipeline easement, located in Fremont, Alameda County for the sum of \$500.

File 154-78-7, Ordinance No.

Supervisor Kopp, seconded by Supervisor Hutch, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Adopted

Resolution authorizing compromise of claim of Mary Nettlebeck against City and County, by payment of \$943.29.

File 48-78-16, Resolution No. 12-79

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Resolution authorizing rent payments to Coleman and Associates for use of property at 6321 Third Street by Department of Public Health (Southeast Community Mental Health Services Center).

File 64-78-42, Resolution No. 16-79

(\$450.00, for period May 16-August 31, 1978.)

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Resolution authorizing Mayor to apply for, accept and expend Federal funds to conduct Air Quality Technical Assistance Demonstration Program, in cooperation with cities of Berkeley, Oakland and San Jose, to attract and retain business and industry in San Francisco Bay Area; providing for joint powers of agreement.

File 68-78-49, Resolution No. 17-49

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Resolutions authorizing Director of Public Works to apply

**for and accept FAU funds for the following purposes:
Construction of handicapped ramps at various locations
along FAU routes.**

File 103-78-9, Resolution No. 19-79

**Construction of median barrier on Bayshore Boulevard,
south of Army Street.**

File 103-78-10, Resolution No. 20-79

**Making traffic signal modifications at various locations on
FAU routes.**

File 103-78-11, Resolution No. 21-79

**Installation of traffic signals on Sacramento Street at Davis
and at Front Streets.**

File 103-78-12, Resolution No. 22-79

**Restoration of Castro Street, between Alvarado and Twenty-
third Streets.**

File 103-78-13, Resolution No. 23-79

**Resurfacing Battery Street, between The Embarcadero and
Market Street.**

File 103-78-14, Resolution No. 24-79

**Restoration on Washington Street, between Powell and
Stockton Streets.**

File 103-78-15, Resolution No. 25-79

**Restoration of Broadway, between Leavenworth and Jones
Streets.**

File 103-78-16, Resolution No. 26-79

**Resurfacing of Folsom and Howard Streets, between Third
and Nineteenth Streets.**

File 103-78-17, Resolution No. 27-79

**Resurfacing of Folsom Street, between Fourth and Nine-
teenth Streets.**

File 103-78-18, Resolution No. 28-79

Supervisor Kopp, seconded by Supervisor Hutch, moved adop-
tion of the following measures.

The above measures were adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

The following item called out of State and National Affairs Committee by Supervisor Kopp was taken up:

Resolution urging immediate Congressional investigation of Department of State's conduct at People's Temple jungle mission in Jonestown, Guyana. (Supervisor Kopp)

File 13-78-28, Resolution No.

Supervisor Kopp, seconded by Supervisor Dolson, moved consideration.

There being no objection, the motion was adopted.

Amendment of the Whole

Supervisor Kopp presented an Amendment of the Whole and moved adoption, seconded by Supervisor Dolson.

Motion to Table

Supervisor Silver, seconded by Supervisor Renne, moved to table the legislation.

Motion carried by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Rescission of Vote

Supervisor Silver, seconded by Supervisor Hutch, moved rescission of the previous vote.

No objection and motion carried.

Rereferred to Committee

Supervisor Silver, seconded by Supervisor Hutch, moved rereferral to Committee, pending Amendment of the Whole.

Motion carried by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

The following item called out of Fire, Safety and Police Committee by Supervisor Pelosi was taken up:

Resolution authorizing temporary closing of Union Street, between Laguna and Octavia Streets, January 14, 1979, between 3:00 and 7:00 a.m., to photograph an advertisement.

File 42-78-108, Resolution No. 11-79

Supervisor Pelosi, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Sheriff Eugene A. Brown, January 6-10, 1979; Mrs. Amy Meyer, Recreation and Park Commissioner, January 21 and 22, 1979; with permission to leave the State.

File 1-79, Resolution No. 7-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called Out of Committee

Supervisor Pelosi announced he was calling out of the Planning, Housing and Development Committee the following resolution and that it would be calendared for the Board of Supervisors meeting of January 15, 1979.

Resolution extending expiration date of moratorium for permits for the establishment of places of entertainment, dance halls, cabarets and restaurants on Union Street.

File 431-78

Adopted

Resolution requesting the Mayor to urge the Library Commission to name a branch library after the late Supervisor Harvey Milk.

File 87-79, Resolution No.

Supervisor Silver presented and, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Referred to Committee

Hearing to consider installation of a three-way Stop sign at Ashton and DeMontfort Streets.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Hearing to consider installation of a four-way Stop sign at Genebern and Murray Street.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Hearing to review procedures for selection of auditors and awarding of contracts for audit of Controller's books and of such other audits as may seem appropriate.

Supervisor Dolson presented:

File 95-79-1

Referred to Finance Committee.

Hearing inquiring into the circumstances granting contract to San Francisco Car Services, Inc., to remove and impound vehicles in the City and County of San Francisco commencing January 1, 1979.

Supervisor Gonzales presented:

File 89-79

Referred to Fire, Safety and Police Committee.

Ordinance amending the Administrative Code by adding Section 21.13-3 thereto relating to special requirements for award of private contracts for work or service where employees of the City and County of San Francisco are being replaced.

Supervisor Gonzales presented:

File 82-79

Referred to Finance Committee.

Ordinance amending Chapter 10 of the Administrative Code by amending Section 10.177-1 thereof providing for rewards in cases of stolen property; predicated payment upon conviction; pro-rating reward payment; an emergency ordinance.

Supervisor Renne presented:

File 83-79

Referred to Finance Committee.

Hearing to consider installation of a Stop sign at 35th Avenue and Taraval Street.

Supervisor Kopp presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Hearing to consider the role of the Developmental Disabilities Council and the City's responsibility toward same.

Supervisor Lau presented:

File 88-79

Referred to Health and Environment Committee.

Request Granted

Supervisor Lau requested that a letter be directed to Mr. John Walsh, Civil Service Commission, requesting his department to make recommendation as to which positions within the "Z" classification could compensatory time for overtime worked be eliminated.

No objection; Clerk directed to comply.

Referred to Committee

Resolution creating a survivor's fund to provide financial support for the survivors of elected officials who were not otherwise entitled to benefits or pensions and who may be assassinated while in office.

Supervisor Molinari presented:

File 430-78-1

Referred to Finance Committee.

Adopted

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased, as follows:

Orazio Pioli (Supervisor Molinari)
John Pellegrini (Supervisor Molinari)
Paul Mione (Supervisor Molinari)
Anita Bilci (Supervisor Molinari)
Ruth Fance (Supervisor Hutch)
John Ward (Supervisor Hutch)
Jacob Frankel (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board, at the hour of 5:30 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors October 1, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

MONDAY, JANUARY 8, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 8, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, January 8, 1979, 2:04 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Kopp, Lau, Silver—3.

Seat vacant—1.

Quorum present.

President Molinari presiding.

Supervisor Kopp noted present at 2:07 p.m.

Supervisor Lau noted present at 2:08 p.m.

Supervisor Silver noted present at 2:09 p.m.

COMMUNICATION

The Clerk presented a communication from the Controller, advising the Board that recorded bonds were on file for the ten current members of the Board, for the period commencing January 8, 1979.

Communication noted and ordered filed.

The Board then commenced consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held**

Hearing of all persons interested in or objecting to approval of official map of Pacific Heights Townhouses, a condominium subdivision.

File 58-78-28

(3190 V Sacramento Street.)

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of Pacific Heights Townhouses, a condominium subdivision.

File 58-78-28, Resolution No. 45-79

(3190 V Sacramento Street.)

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne—7.

Absent: Supervisors Kopp, Lau, Silver—3.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held**

Hearing of appeal from decision of City Planning Commission disapproving application for conditional use of property at 877 Fourteenth Street, in an RH-3 (House, Three-Family) district, to permit operation of a hotel with four rooms on said property.

File 93-78-6

(Date of City Planning Commission disapproval—November 2, 1978; Appeal filed December 4, 1978.)

Privilege of the floor was granted to the following:

Mr. Les Frieden, appellant

Thereafter, there being no one else present desiring to speak, President Molinari declared public hearing concluded.

Tabled

The following from the Clerk, heretofore considered was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8103, denying application for conditional use of property located at 877 Fourteenth Street in RH-3 district.

File 93-78-6

After making inquiry of the Deputy City Attorney, the Chair ruled that the appeal was not filed in a timely fashion, and that, therefore, the Board had no possible course of action except to table or file subject legislation.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Kopp, Silver—2.

Adopted

Supervisor Silver, seconded by Supervisor Renne, moved that the Board recess from 4:50 to 5:30 p.m., so that those Board members who wished to do so might attend the swearing-in of Superior Court Judge Ollie Marie-Victoire.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works

disapproving tentative map of seven-unit condominium conversion subdivision, located at 201 Telegraph Hill Boulevard.

File 125-78-21

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Renne, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that his department had no alternative but to disapprove the tentative map, on the basis of the finding by the City Planning Commission that it was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Thereafter, the privilege of the floor was granted to the following:

Howard Ellman, Esq., attorney for appellant.

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Hutch, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

Thereupon, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Pelosi, seconded by Supervisor Kopp, move to continue to January 15, 1979 and to direct the Clerk of the Board, in conjunction with the City Attorney, to draft legislation disapproving action of Director of Public Works in disapproving tentative map, incorporating therein the conditions set forth in the case report of the City Planning Commission, for its hearing of September 21, 1978. (See file for details.)

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 155 Twenty-fourth Avenue.

File 125-78-22

Supervisor Silver, seconded by Supervisor Horanzy, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works advised that his department had no alternative but to disapprove tentative map, in view of finding by the City Planning Commission that it was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Thereafter, the privilege of the floor was granted to the following:

Howard Ellman, Esq., attorney for appellant

Ms. Pat Kelly, appellant

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Silver, seconded by Supervisor Hutch, moved to rise and report without recommendation.

No objection and motion carried.

Thereupon the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue to January 15, 1979, and to direct the Clerk, in conjunction with the City Attorney, to draft legislation disapproving action of Director of Public Works in disapproving tentative map, incorporating therein the conditions set forth in the case report of the

City Planning Commission for its hearing of September 21, 1978.
(See file for details.)

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of nine-unit condominium conversion subdivision, located at 2315 Divisadero Street.

File 125-78-24

Supervisor Horanzy, seconded by Supervisor Silver, moved that Board resolve itself into Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works advised that his department had no alternative but to disapprove tentative map, in view of finding by the City Planning Commission that it was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Thereafter, the privilege of the floor was granted to the following:

Edward Wynne, Jr., representing appellant

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

Thereupon, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue to January 15, 1979, and to direct the Clerk, in conjunction with the City Attorney, to draft legislation disapproving action of Director of Public Works in disapproving tentative map, incorporating therein the seven conditions set forth in the case report of City Planning Commission for its hearing of October 26, 1978 hearing, plus an eighth condition that subdivider shall offer units to present tenants at a 6% discount. (See file for details.)

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of ten-unit condominium conversion subdivision, located at 1155 Filbert Street.

File 125-78-26

Supervisor Hutch, seconded by Supervisor Horanzy, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works advised that his department had no alternative but to disapprove tentative map, in view of the finding by the City Planning Commission that it was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Howard Ellman, Esq., representing appellant

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Horanzy, seconded by Supervisor Lau, moved to rise and report without recommendation.

No objection and motion carried.

Thereupon, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Horanzy, seconded by Supervisor Hutch, moved to continue to January 15, 1979, and to direct the Clerk, in conjunction with the City Attorney, to draft legislation disapproving action of Director of Public Works in disapproving tentative map, incorporating therein the first four conditions set forth in case report of City Planning Commission for its hearing of October 19, 1978, plus an amendment to the fifth condition to provide for up to \$1,000 moving allowance for relocation. (See file for details.)

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 121-131 Lake Street.

File 125-78-27

Supervisor Silver, seconded by Supervisor Horanzy, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works advised that his department had no alternative but to disapprove tentative map, in view of the finding by the City Planning Commission that it was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Howard Ellman, Esq., representing appellant

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Horanzy, seconded by Supervisor Dolson, moved to rise and report without recommendation.

No objection and motion carried.

Thereupon, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Lau, seconded by Supervisor Kopp, moved to continue to January 15, 1979, and to direct the Clerk, in conjunction with the City Attorney, to draft legislation disapproving action of Director of Public Works in disapproving tentative map, incorporating therein Conditions 1, 2, 3, 5 and 6 as set forth in City Planning Commission case report for October 19, 1978 hearing, plus an amendment to Condition 4 to provide for up to \$1,000 moving allowance for relocation; and also incorporating therein provision for installation of sprinkler system in basement, exterior paint job and repairs to rear yard. (See file for details.)

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2105 Buchanan Street.

File 125-78-28

Supervisor Silver, seconded by Supervisor Hutch, moved that the Board resolve itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that his department had no alternative but to disapprove tentative map, in view of the finding by the City Planning Commission that it was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Thomas Mullane, Esq., representing appellant

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Horanzy, seconded by Supervisor Kopp, moved to rise and report without recommendation.

No objection and motion carried.

Thereupon, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to continue to January 15, 1979, and to direct the Clerk, in conjunction with the City Attorney, to draft legislation disapproving action of Director of Public Works in disapproving tentative map incorporating therein Conditions 1, 2, 3, 5 and 6, as set forth in City Planning Commission case report for November 9, 1978 hearing, plus an amendment to Condition 4 to provide for up to \$1,000 moving allowance for relocation. (See file for details.)

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium con-

version subdivision located at 1700-1710 Vallejo Street.

File 125-78-29

Supervisor Hutch, seconded by Supervisor Horanzy, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works advised that his department had no alternative but to disapprove tentative map, in view of the finding by the City Planning Commission that it was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Larry Kans, Esq., representing appellant

Mr. Kans advised that he would furnish a list of improvements to be made, such list to be incorporated in the legislation as conditions for granting appeal.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to continue to January 15, 1979, and that next week the attorney for appellant shall furnish list of improvements, after which the legislation will be amended to include such conditions for approval of appeal.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

Caucus

President Molinari announced that he was in receipt of a message from Deputy City Attorney Michael Killelea, advising that it was desirable that a caucus be held concerning the Officers for Justice lawsuit. President Molinari stated that the caucus would be held at 5:30 p.m., after members returned from the swearing-in ceremony for Superior Court Judge Ollie Marie-Victoire.

(Subsequently, the caucus was cancelled.)

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$10,870, Sheriff, court-ordered transportation of defendants under direct jurisdiction of the Superior Court, and providing safe storage for bailiff's revolvers and mace.

File 101-78-71, Ordinance No. 14-79

Finally passed.

Ordinance appropriating \$5,000, Public Works, Central Permit Bureau, for overtime payments to plan checkers and engineers in Bureau of Building Inspection.

File 101-78-72, Ordinance No. 15-79

Finally passed.

Ordinance appropriating and rescinding \$32,588, Tax Collector, permanent salaries and related mandatory fringe benefits, for reclassification of three positions.

File 101-78-83, Ordinance No. 17-79

Finally passed.

Ordinance amending Annual Salary Ordinance, 1978-79, Tax Collector, Finance and Records, reflecting reallocation of three vacant positions; companion measure to File 101-78-83.

File 102-78-11, Ordinance No. 21-79

Finally passed.

Ordinance appropriating \$199,000, Public Works, Engineering, for installation of traffic signals at various intersections and non-intersections.

File 101-78-86, Ordinance No. 18-79

Finally passed.

Passed for Second Reading

Ordinance authorizing lease of City's Hidden Valley Ranch to California Conservation Corps.

File 65-78-3, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$2,306, Art Commission, Neighborhood Arts Program and supporting services, for replacement of reproduction machine stolen from South of Market Cultural Center.

File 101-78-75, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 5174 Administrative Engineer, Municipal Railway.

File 31-78-24, Resolution No. 41-79

Adopted.

Resolution authorizing compromise of claim of State Farm Insurance Company against City and County by payment of \$2,755.33.

File 48-78-17, Resolution No. 44-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

UNFINISHED BUSINESS

REGULAR CALENDAR

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation, heretofore considered, was taken up:

Resolution finding that proposed subdivision of 2155 Buchanan Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-25, Resolution No. 49-79

Supervisor Silver, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

No. Supervisor Gonzales—1.

Absent: Supervisor Kopp—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of Elise Davis, et al., against City and County in accordance with substance of terms and conditions of consent decree, providing for hiring relief in Civil Service classification of Assistant Gardener, for monetary relief and attorney's fees, and authorizing City Attorney to execute same.

File 45-78-53, Ordinance No. 11-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$80,680, public Health, Laguna Honda Hospital, for rental of diesel-electric generator and purchase of diesel fuel, to provide standby electric power during inspection and repair work to steam turbine; rescinding \$80,680, Public Health, Laguna Honda Hospital, permanent salaries.

File 101-78-78, Ordinance No. 16-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$9,906, Public Works, temporary salaries, for staffing of a permit process expediter.

File 101-78-87, Ordinance No. 19-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance amending Administrative Code, to authorize Chief of Police to enter into contract with State to provide protection to witnesses in criminal cases.

File 415-78, Ordinance No. 7-79

(Adds Section 1.27.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Finally Passed

The following, called out of Finance Committee by Supervisor Kopp, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-51, Ordinance No. 23-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 661 466	Robert L. Poggi	\$2,500.00
SC 683 188	Shedrick Miller	700.00
SC 685 529	Michael Douchinsky	500.00
SC 686 242	Caswell C. Hendrick	500.00
MC 754 874	Yvonne Tashiro	300.00)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-52, Ordinance No. 9-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 709 652	Lena Baker	\$3,500.00
SC 665 685	James R. Barrett	850.00)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Ordinance appropriating \$70,000, Board of Supervisors, audit of Controller's books.

File 101-78-70, Ordinance No. 13-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Rereferred to Committee

Ordinance appropriating \$3,607,262, Public Works, Federal, State and local funds, for Wastewater Management

Program, for period January 1, 1979 to June 30, 1980, under EPA Grant Award #C-06-1411-102.

File 101-78-77, Ordinance No.

Supervisor Dolson, seconded by Supervisor Kopp, moved to rerefer to Committee.

Supervisor Renne Excused from Voting

Supervisor Gonzales, seconded by Supervisor Kopp, moved to excuse Supervisor Renne from voting because of a possible conflict of interest.

No objection and motion carried.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Excused: Supervisor Renne—1.

Finally Passed

Ordinance authorizing sale of surplus City-owned pipeline easement, located in Fremont, Alameda County, for the sum of \$500.

File 154-78-7, Ordinance No. 22-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Passed for Second Reading as Amended

The following recommendations of Community Services Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code to establish the Mayor's Office of Child Care and prescribing duties and powers thereof. (Supervisor Pelosi)

File 361-78, Ordinance No.

(Adds Article VIII.)

Supervisor Silver, seconded by Supervisor Horanzy, moved to amend as follows:

Page 1, line 25

After "The" DELETE "first"; after "appointment" ADD "of the Director";

Page 1, line 27

DELETE "Appointment shall be for a period of three (3) years.";

Page 3, line 21

ADD

"SEC 20.65 *Expiration Date*. This legislation shall expire six years from date it becomes effective unless otherwise renewed."

Amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Supervisor Kopp moved to continue one week for the purpose of obtaining from the City Attorney an opinion as to the Board's prerogative with respect to child care, and/or the jurisdiction of the School District in this respect.

Motion died for want of a second.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Tabled

Resolution declaring intention to maintain and expand child-care services. (Supervisor Silver)

File 335-78, Resolution No.

Supervisor Silver, seconded by Supervisor Pelosi, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Consideration Continued

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Ordinance creating Underground District No. 309 on certain streets in Buena Vista District.

File 376-77, Ordinance No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Horanzy, consideration was continued to January 22, 1979.

Consideration Continued

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

Resolution requesting that study of San Francisco General Hospital be undertaken by West Bay Health Systems Agency. (Supervisor Silver)

File 186-78-3, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Kopp, consideration was continued to January 15, 1979.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Portola Heights Voters League against City and County by entering into settlement agreement. (Supervisor Lau)

File 45-78-59, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance appropriating and rescinding \$12,595, Art Commission, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-84, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance amending Annual Salary Ordinance, Section 113010, Art Commission, reflecting establishment of one new class and reallocation of one position thereto; companion measure to File 101-78-84.

File 102-78-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$20,701, Department of Electricity, permanent salaries and related mandatory fringe benefits, for restoration of two positions.

File 101-78-88, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance amending Annual Salary Ordinance, Section 231010, Department of Electricity, reflecting restoration of two positions; companion measure to File 101-78-88.

File 102-78-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$60,907, California Academy of Sciences, permanent salaries, miscellaneous and professional special services, to contract for custodial services; rescinding \$60,907, California Academy of Sciences, various appropriations.

File 101-78-90, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Ordinance amending Administrative Code, pertaining to compromise and settlement of litigation. (Supervisor Kopp)

File 393-78-4, Ordinance No.

(Adds Section 10.22-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Adopted

Resolution amending Addendum No. 4 Amendment to 1977 Community Development Program, reducing transfer of \$257,302 to Federally-Assisted Code Enforcement Program from Rehabilitation Assistance Program by \$28,000 for purpose of obtaining an IRS ruling on tax exempt status of RAP by bonds in North of Market RAP area.

File 79-77-23.1, Resolution No. 38-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Resolution authorizing Mayor to apply for, accept and expend \$32,614,879 in additional CETA funds for Public Service Employment Programs.

File 68-78-50, Resolution No. 46-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Resolution concurring with the Controller's certification that parking meter collections and counting services can be practically performed by private contractor at lower cost than similar work or services performed by City and County employees.

File 388-78-9, Resolution No. 50-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Passed for Second Reading

The following from Finance Committee without recommendation was taken up:

Ordinance appropriating \$426,946, Board of Supervisors, contractual services; rescinding \$269,893, Board of Supervisors, Bureau of the Budget, various appropriations.

File 101-78-67, Ordinance No.

Supervisor Hutch, seconded by Supervisor Silver, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Kopp—1.

COMMITTEE REPORT

Adopted

Supervisor Gonzales presented the following as recommendations of Rules Committee:

Resolution affirming retention of Supervisor Robert E. Gonzales as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District.

File 92-78-47.1, Resolution No. 33-79

Supervisor Pelosi, seconded by Supervisor Kopp, moved adoption.

Supervisor Gonzales Excused from Voting

Supervisor Pelosi, seconded by Supervisor Kopp, moved to excuse Supervisor Gonzales from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisor Gonzales—1.

Adopted

Resolution affirming retention of Supervisor Quentin L. Kopp as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District.

File 92-78-47.2, Resolution No. 34-79

Supervisor Gonzales, seconded by Supervisor Silver, moved adoption.

Supervisor Kopp Excused from Voting

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Silver, Supervisor Kopp was excused from voting.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisor Kopp—1.

Adopted

Resolution affirming retention of Supervisor Ronald Pelosi as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District.

File 92-78-47.3, Resolution No. 35-79

Supervisor Silver, seconded by Supervisor Gonzales, moved adoption.

Supervisor Pelosi Excused from Voting

Supervisor Silver, seconded by Supervisor Gonzales, moved to excuse Supervisor Pelosi from voting.

No objection and motion carried.

Resolution adopted by the following vote.

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Excused: Supervisor Pelosi—1.

Adopted

Resolution affirming retention of Supervisor John L. Molinari as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District.

File 92-78-47.4, Resolution No. 36-79

Supervisor Gonzales, seconded by Supervisor Hutch, moved adoption.

Supervisor Molinari Excused from Voting

Supervisor Gonzales, seconded by Supervisor Hutch, moved to excuse Supervisor Molinari from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Excused: Supervisor Molinari—1.

Adopted

Motion authorizing and directing Clerk of the Board to file with the Controller budget estimates for 1979-80 for Department of the Board of Supervisors.

File 100-79-1

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Dolson—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Resolution granting limited leave of absence to the following City and County officer: Edwin S. Sarsfield, General Manager, Department of Social Services, January 9-12, 1979; with permission to leave the State.

File 1-79, Resolution No. 30-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Referred to Committee

Resolution urging the Mayor to implement administrative action to delay immediate demolition of International Hotel.

Supervisor Silver presented:

File 96-79, Resolution No.

Referred to Finance Committee.

Request that hearing be held to consider enactment of legislation in support of Federal Trade Commission's efforts to regulate TV advertising directed to young viewers.

Supervisor Silver presented:

File 97-79

Referred to Urban and Consumer Affairs Committee.

Recess

The Board at the hour of 5:00 p.m. recessed, to permit those members desirous of attending swearing-in ceremonies for Superior Court Judge Ollie Marie-Victoire to do so.

Reconvening of the Board

The Board at the hour of 6:03 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisor Pelosi—1.

Adopted

Resolution urging Mayor to order Police Department to reinstate towaway regulations on temporary basis; and instructing City Attorney to draft contract for performance of towaway services by private contractor.

Supervisors Gonzales, Dolson, Kopp and Molinari presented:

File 89-79-1, Resolution No. 32-79

Supervisor Gonzales, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisor Pelosi—1.

Resolution urging State Solid Waste Management Board to grant SB 650 funds to Richmond Environmental Action.

Supervisor Lau presented and, seconded by Supervisor Renne, moved immediate adoption.

File 12-79-1, Resolution No. 31-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisor Pelosi—1.

Referred to Committee

Resolution urging Mayor to implement internal adjustments and benefits for City employees.

Supervisor Lau presented:

File 106-78-10, Resolution No.

Referred to Legislative and Personnel Committee, to be heard at special meeting on January 12, 1979.

Resolution adopting colors of black and gold as official colors of City and County of San Francisco.

Supervisor Molinari presented:

File 94-79, Resolution No.

Referred to Urban and Consumer Affairs Committee.

Request Granted

Supervisor Dolson requested that letter be directed to Police Department, inquiring as to whether or not there appears to be any significant relationship between preferential parking and vehicle vandalism, and inquiring as to whether there has been any significant increase in vehicle vandalism in the general vicinity of Marshal Hale Memorial Hospital.

No objection and Clerk directed to comply.

Supervisor Dolson requested that City Attorney be asked to prepare legislation which would provide that any City official or civil servant killed in the line of duty would be honored by lying in state in the City Hall rotunda, and providing for such a period of lying in state.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider initiation of solutions to traffic problems on Prentiss Street, from Cortland to Powhatton Avenues, and on Cortland Avenue, between Folsom and Nevada Streets.

Supervisor Dolson presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for installation of STOP signs at intersection of Taraval Street and 22nd Avenue.

Supervisor Kopp presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Ordinance adding Article 1.3 to Police Code, providing for twelve-month moratorium on rental increases, and for a rent rollback based on rental rates in effect on May 31, 1978.

Supervisor Gonzales presented:

File 349-78-1, Ordinance No.

Referred to Planning, Housing and Development Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Eda Arata (Supervisor Molinari)
Clara Balbani (Supervisor Molinari)
David G. Cohn (Supervisors Pelosi, Kopp)
Boris Naumoff (Supervisors Kopp, Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:48 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors October 15, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JANUARY 15, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 15, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, January 15, 1979, 2:10 p.m.

The Board of Supervisor met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

COMMUNICATIONS

The Clerk presented a communication from the Mayor, transmitting notice of appointment and oath of office for Supervisor Harry G. Britt.

The Clerk presented a communication from the Controller, informing the Board that a recorded bond was on file for Supervisor Harry G. Britt.

Communications noted and ordered filed.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2232 North Point Street.

File 125-78-30

The Clerk presented a letter from attorney for appellant, requesting a continuance to January 29, 1979.

Supervisor Hutch, seconded by Supervisor Renne, moved to continue consideration to January 29, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 244-unit condominium conversion subdivision, located at 6-8 Locksley Street.

File 125-78-31

Howard Ellman, Esq., attorney for appellant, requested that measure be continued to January 29, 1979.

Supervisor Dolson, seconded by Supervisor Horanzy, moved to continue consideration to January 29, 1979.

No objection and motion carried.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing lease of City's Hidden Valley Ranch to California Conservation Corps.

File 65-78-3, Ordinance No. 8-79

Finally passed.

Ordinance appropriating and rescinding \$2,306, Art Commission, Neighborhood Arts Program and supporting services, for replacement of reproduction machine stolen from South of Market Cultural Center.

File 101-78-75, Ordinance No. 24-79

Finally passed.

Adopted

Resolution denying various claims for relief from delinquent real property tax penalty for tax year 1978-79.

File 118-78-208, Resolution No. 61-79

Adopted.

Resolution denying claim of Morgan Equipment Company for relief from delinquent personal property tax penalty for tax year 1978-79.

File 118-78-210, Resolution No. 62-79

Adopted.

Resolution approving various claims for relief from delinquent personal property tax penalty for tax year 1978-79.

File 118-78-211, Resolution No. 63-79

Adopted.

Passed for Second Reading

Ordinance appropriating and rescinding \$63,000, Art Commission, Neighborhood Arts Program and supporting services, purchase of miscellaneous equipment.

File 101-78-76, Ordinance No.

Passed for second reading.

Ordinance appropriating \$3,230, Adult Probation Department, retroactive payment for temporary salaries to former CETA employee as a result of grievance hearing; rescinding \$3,230, Mayor's Office, CETA Administration, temporary salaries. (Supervisor Lau)

File 101-78-81, Ordinance No.

Passed for second reading.

Ordinance appropriating \$4,000, Asian Art Museum, facilities maintenance; rescinding \$4,000, Asian Art Museum, exhibitions appropriation.

File 101-78-92, Ordinance No.

Passed for second reading.

Ordinance appropriating \$14,876, Public Health, S.F. General Hospital, permanent salaries and related mandatory fringe benefits, for staffing of two positions; rescinding \$14,876, Public Health, Health Centers, permanent salaries and related mandatory fringe benefits.

File 101-78-94, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Sections 535010 and 557010, Public Health, Central Office and San Francisco General Hospital, reflecting transfer of two positions; companion measure to File 101-78-94.

File 102-78-32, Ordinance No.

Passed for second reading.

Ordinance appropriating \$16,900, Public Works, Architecture, building structure improvement project, for window modifications at San Francisco General Hospital, security patient care unit, Ward 7-D; rescinding \$16,900, Public Health, Medical Center Fund, building structure improvement.

File 101-78-97, Ordinance No.

Passed for second reading.

Adopted

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-27, Resolution No. 57-79

(From various donors, through Friends of Recreation and Parks, \$22,761.00, for Golden Gate Park Band;

From Perrier Company, through Parcourse, Ltd., additional ten-station parcourse exercise circuit, Lake Merced.)

Adopted.

Resolution authorizing amendment and extension of lease of real property at 4301 Third Street for use by Public Health, Southeast Mental Health Center.

File 64-78-43, Resolution No. 58-79

(Robert K. Jensen and Bert R. Mayta, lessors, on month-to-month basis, not to exceed four months, beginning November 1, 1978 at monthly rental of \$1,000; increasing to \$1,500, January, 1979.)

Adopted.

Resolution approving Addendum No. 9 to 1978 Community Development Program, authorizing use of funds for Neighborhood Commercial District Improvements.

File 79-78-14, Resolution No. 60-79

Adopted.

Resolution authorizing Public Library to apply for, accept, and expend Federal funds through State library system to continue computer library services for the disabled for 1979-80.

File 205-78-5, Resolution No. 70-79

Adopted.

Resolution authorizing Department of Public Health to apply for, accept, and expend funds from the Office of Criminal Justice Planning for a project entitled "Reality Women's House".

File 432-78-1, Resolution No. 71-79

Adopted.

Resolution accepting \$2,530.00 from Reality House West, Inc., for use by Department of Public Health to provide cash match for 1978 funds made available through the Omnibus Crime Control and Safe Streets of 1968.

File 38-78-26, Resolution No. 56-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

UNFINISHED BUSINESS

REGULAR CALENDAR

Supervisor Lau, seconded by Supervisor Renne, moved to excuse Supervisor Britt from voting on the seven succeeding measures, inasmuch as he had not been present for the public hearings thereon.

No objection and motion carried.

Adopted**FROM BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE WITHOUT
RECOMMENDATION**

Resolution finding that proposed subdivision of 201 Telegraph Hill Boulevard is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-21, Resolution No. 64-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisor Britt—1.

Absent: Supervisor Gonzales—1.

Resolution finding that proposed subdivision of 155 Twenty-fourth Avenue is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-22, Resolution No. 65-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisor Britt—1.

Absent: Supervisor Gonzales—1.

Resolution finding that proposed subdivision of 2315 Divisadero Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-24, Resolution No. 66-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisor Britt—1.

Absent: Supervisor Gonzales—1.

Resolution finding that proposed subdivision of 1155 Filbert Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-26, Resolution No. 67-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisor Britt—1.

Absent: Supervisor Gonzales—1.

Adopted as Amended

Resolution finding that proposed subdivision of 121-131 Lake Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-27, Resolution No. 73-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Supervisor Lau, seconded by Supervisor Renne, moved to amend, as follows:

Page 3, line 2

After "one-year lease" ADD "or a two-year lease, as per subdivider's letter dated December 29, 1978";

Page 3, line 16

ADD

"CONDITION 7.

The subdivider shall paint the exterior of the building, sprinkle the basement and make improvements to the back yard."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Britt—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Britt—1.

Adopted

Resolution finding that proposed subdivision of 2105 Buchanan Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-28, Resolution No. 68-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Britt—1.

Resolution finding that proposed subdivision of 1700-1710 Vallejo Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-29, Resolution No. 69-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Britt—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of Portola Heights Voters League against City and County by entering into settlement agreement. (Supervisor Lau)

File 45-78-59, Ordinance No. 6-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating and rescinding \$12,595, Art Commission, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-84, Ordinance No. 25-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Section 113010, Art Commission, reflecting establishment of one new class and reallocation of one position thereto; companion measure to File 101-78-84.

File 102-78-39, Ordinance No. 27-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$20,701, Department of Electricity, permanent salaries and related mandatory fringe benefits, for restoration of two positions.

File 101-78-88, Ordinance No. 26-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Section 231010, Department of Electricity, reflecting restoration of two positions; companion measure to File 101-78-88.

File 102-78-43, Ordinance No. 28-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$60,907, California Academy of Sciences; permanent salaries, miscellaneous and professional special services, to contract for custodial services; rescinding \$60,907, California Academy of Sciences, various appropriations.

File 101-78-90, Ordinance No. 20-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Britt, Dolson, Lau—3.

Ordinance amending Administrative Code, pertaining to compromise and settlement of litigation. (Supervisor Kopp)

File 393-78-4, Ordinance No. 29-79

(Adds Section 10.22-2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance appropriating \$426,946, Board of Supervisors, contractual services; rescinding \$269,893, Board of Supervisors, Bureau of the Budget, various appropriations.

File 101-78-67, Ordinance No. 12-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Consideration Continued with Pending Motion to Amend

Ordinance amending Administrative Code, providing for expiration date for ordinances; providing for expiration date for certain boards, commissions and departments; providing for review of Charter-created boards, commissions and departments; and providing for public hearings.

File 251-78-3, Ordinance No.

(Adds Chapter 38.)

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration to January 22, 1979, with pending motion to amend.

No objection and motion carried.

Passed for Second Reading as Amended

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to establish the Mayor's Office of Child Care and prescribing duties and powers thereof; setting forth expiration date. (Supervisor Pelosi)

File 361-78, Ordinance No.

(Adds Article VIII.)

Supervisor Silver, seconded by Supervisor Horanzy, moved to amend, as follows:

Page 2, line 8

After "under this Article." ADD "The budget for this Office of Childcare shall not exceed \$20,000 per year, exclusive of CETA employments or other manpower program, none of which shall be appropriated from any additional ad valorem taxes. Nothing in this legislation shall be construed as to commit the City and County of San Francisco to any increase in ad valorem funded childcare in San Francisco."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

Consideration Continued

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

Resolution requesting that study of San Francisco General Hospital be undertaken by West Bay Health Systems Agency. (Supervisor Silver)

File 186-78-3, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Lau, consideration was continued to January 22, 1979.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-55, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 707 197	Sandy Eng	\$15,000.00
SC 696 963	Lonnie Reed and Hilda Reed	4,200.00
SC 721 293	Claudia Kirkwood	400.00
SC 682 172	Norris Johnson	1,000.00)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$237,000, Tax Collector, other professional services, for parking meter collections; rescinding \$101,496, Tax Collector, permanent salaries and related mandatory fringe benefits.

File 101-78-82, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$932,540, Airport Operating Fund,

for operations, equipment, FIRM project and facilities maintenance.

File 101-78-91, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Molinari, Pelosi—6.

Noes: Supervisors Britt, Lau—2.

Absent: Supervisors Kopp, Renne, Silver—3.

Recess

President Molinari, at the hour of 3:15 p.m., announced that the Board would take a short recess, because of a continuing disturbance in the audience, and directed that the police officers clear the Chambers.

Reconvening of the Board

The Board at the hour of 3:30 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Molinari, Pelosi, Silver—7.

Absent: Supervisors Hutch, Kopp, Lau, Renne—4.

Supervisor Hutch noted present at 3:35 p.m.

Supervisors Kopp and Lau noted present at 3:32 p.m.

Supervisor Renne noted present at 3:40 p.m.

The Board then resumed its consideration of Calendar items in the order of their appearance thereon.

Passed for Second Reading

Ordinance authorizing settlement of litigation of William Simpson Construction Company against City and County by payment of full modified contract amount plus \$220,000; authorizing dismissal of cross-complaint.

File 45-78-56, Ordinance No. 32-79

(Superior Court Action No. 731 736.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Hutch, Renne—2.

Ordinance authorizing settlement of litigation of John W. Murphy against City and County of San Francisco, et al., by acceptance of \$9,500 and payment of \$3,167.00.

File 45-78-58, Ordinance No.

(Superior Court Action No. 646 780.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance authorizing settlement of litigation of City and County against Christopher Rudolph Holland by acceptance of \$4,424.81; authorizing dismissal of litigation.

File 46-78-11, Ordinance No.

(Superior Court Action No. 744 018.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$5,000, Public Works, Central Permit Bureau, overtime payments to plan checkers and engineers in Bureau of Building Inspection.

File 101-78-72.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$2,100, Sheriff, rental of space at 739 Bryant Street for Prisoner Services office; rescinding \$2,100, Sheriff, Special Maintenance Fund.

File 101-78-89, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

(Supervisor Dolson dissenting in Committee)

Ordinance appropriating \$80,000, Public Works, permanent salaries and related mandatory fringe benefits, for staffing of three new positions; rescinding \$80,000, Public Works, permanent salaries and facilities maintenance.

File 101-78-93, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Ordinance amending Annual Salary Ordinance, Sections 423010 and 421010, Department of Public Works, reflecting establishment of three new classifications and retitling of one existing classification; companion measure to File 101-78-93.

File 102-78-40, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Ordinance appropriating \$43,337.00, Municipal Railway, permanent salaries—craft and related fringe benefits; and rescinding \$43,337 permanent salaries and related fringe benefits, for the reclassification of four positions.

File 101-78-95, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Section 735001, Municipal Railway, reflecting final classification of four positions authorized in the 1978-79 budget; companion measure to File 101-78-95.

File 102-78-29, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution authorizing extension of lease of real property at 1548 Stockton Street for use by Public Health, Northeast Community Mental Health Center Outpatient Facility.

File 64-78-44, Resolution No. 59-79

(Eugene Y. C. and Anita Tak Hing Choi, lessors, on month-to-month basis, not to exceed six months, commencing January 1, 1979, at monthly rental of \$2,250.00.)

Supervisor Lau Excused from Voting

Supervisor Lau requested that he be excused from voting on subject measure, inasmuch as one of the owners is represented by one of his colleagues.

Supervisor Dolson, seconded by Supervisor Hutch, moved to excuse Supervisor Lau from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Kopp—1.

Excused: Supervisor Lau—1.

Absent: Supervisor Gonzales—1.

Adopted

Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of property.

File 17-78-2, Resolution No. 55-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution providing for assumption by City and County, Unified School District and Community College District of a greater portion of costs of Health Service System.

File 435-78, Resolution No. 72-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following recommendation of Rules Committee was taken up:

Resolution appointing members to Delinquency Prevention Commission.

File 92-78-40, Resolution No. 47-79

(Delinquency Prevention Commission)

Charles E. Edlin, vice himself, for term ending December 31, 1982;

Jean Jacobs, vice herself, for term ending December 31, 1982;

Wallace Levin, vice himself, for term ending December 31, 1982;

Lillian Blass Toupin, vice herself, for term ending December 31, 1982;

Stuart E. Pratt, vice Irwin Phillips, resigned, for term ending December 31, 1982;

Flor de Maria Crane, vice Nora Leishman, resigned, for term ending December 31, 1982;

Jennefer Lee Matthews, youth member, vice herself, for term ending December 1, 1979;

Adam Tom, youth member, vice himself, for term ending December 1, 1979;

Danielle Johnson, youth member, for term ending December 1, 1980;

Patricia Hayes, youth member, for term ending December 1, 1979 (nominated by Supervisor Kopp.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following recommendations of State and National Affairs Committee were taken up:

Resolution urging immediate Congressional investigation of Department of State's conduct at People's Temple jungle mission in Jonestown, Guyana, and tax-exempt status of People's Temple engaging in prohibited political activity. (Supervisor Kopp)

File 13-78-28, Resolution No. 39-79

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Dolson, moved adoption. (See file for details.)

Amendment of the Whole refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Supervisor Dolson presented an Amendment of the Whole and, seconded by Supervisor Renne, moved adoption. (Amendment is the same as that presented by Supervisor Kopp, except that the following on page 2, line 6, is deleted therefrom: "including but not limited to Delancey Street Foundation and the Reverend Moon's Unification Church", to "the People's Temple, Delancey Street Foundation, the Reverend Moon's Unification Church", on page 2, line 22, and to "all other" on page 2, line 24.)

Amendment of the Whole refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Renne—4.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Silver—7.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Hutch—2.

Tabled

The following from State and National Affairs Committee without recommendation was taken up:

Resolution requesting investigation of People's Temple by Attorney General. (Supervisor Silver)

File 12-78-50, Resolution No.

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Supervisor Silver, seconded by Supervisor Britt, moved to table.

No objection and motion carried.

Resolution urging Congress and Federal Aviation Administration to ban private aircraft from large metropolitan air-

ports such as San Francisco International. (Supervisor Molinari)

File 13-78-32, Resolution No. 40-79

Supervisor Kopp, seconded by Supervisor Gonzales, moved adoption.

Supervisor Renne, seconded by Supervisor Hutch, moved to amend as follows:

Page 2, line 13½

After "Federal Aviation Administration to" DELETE "ban private aircraft from large metropolitian" and SUBSTITUTE "to review Federal policy for the purpose of determining whether large private aircraft should be excluded from large".

Amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

The following recommendations of Governmental Services Committee were taken up:

Ordinance authorizing Director of Property to execute revocable land use permit for recycling center at Farmer's Market.

File 180-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance establishing Voluntary Informational Inspection Program for City-wide relocation housing referrals by the Bureau of Building Inspection.

File 402-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

Resolution rescinding Resolution No. 727-78, and recommending use of Data Vote Systems' equipment for elections held in City and County. (Supervisor Kopp)

File 235-78-1.2, Resolution No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Horanzy, consideration was continued to January 29, 1979.

Passed for Second Reading

The following, called out of Planning, Housing and Development Committee by Supervisor Pelosi, was taken up:

Ordinance extending expiration date of moratorium for permits for the establishment of amusements, places of entertainment, dance halls, cabarets and restaurants on portion of Union Street. (Supervisors Silver, Pelosi)

File 431-78, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Renne, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$47,578, District Attorney, professional special services and District Attorney's Special Fund; an emergency measure.

File 101-78-105, Ordinance No.

Referred to Finance Committee.

COMMUNICATION

Ordered Filed

The Clerk announced that he was in receipt of a communication from the City Attorney regarding the legal action, Officers for Justice vs. Civil Service Commission, advising that he wishes to meet with the Board re consent decree in subject legislation at a future date to be determined, but not on this date.

Communication noted and ordered filed.

COMMITTEE REPORTS

Adopted

Supervisor Gonzales presented the following as a report of Rules Committee:

Resolution confirming Mayor's appointment of Claude M. Jarman, Jr., to Board of Trustees, War Memorial.

File 33-78-7, Resolution No. 42-79

Supervisor Gonzales, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution confirming Mayor's appointment of Dr. Amancio Ergina and Donald Magnin as members of Parking Authority.

File 33-79-2, Resolution No. 53-79

Supervisor Gonzales, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution appointing Supervisor Louise H. Renne as member of Joint Powers Board of Control.

File 92-78-49, Resolution No. 48-79

Supervisor Gonzales, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Recess

At the hour of 5:30 p.m., President Molinari recessed the meeting.

Reconvening of the Board

The Board at the hour of 5:40 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Supervisor Lau presented the following as a report of Legislative and Personnel Committee and, seconded by Supervisor Hutch, moved adoption:

Resolution urging Mayor to implement internal adjustments and benefits for employees of City and County, *retroactive to July 1, 1978.*

File 106-78-10, Resolution No. 43-79

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to January 22, 1979.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to amend to make legislation retroactive to July 1, 1978.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Silver—7.

Noes: Supervisors Britt, Kopp, Lau, Renne—4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, January 14-February 13; Judith E. Ciani, member, Police Commission, February 20-March 13; Richard

Guggenhime, member, Board of Permit Appeals, January 8-12; Supervisor Ella Hill Hutch, January 11-14; Mattie Jackson, member, Board of Permit Appeals, February 22-March 6; Myra Kopf, member, Board of Education, January 19-21; Genevieve Powell, member, Civil Service Commission, January 15-19; John M. Sanger, member, Public Utilities Commission, January 25-29 and February 20-March 24; Joseph C. Tarantino, member, Civil Service Commission, January 9-31; Benjamin Tom, member, Board of Education, January 28-30, 1979; with permission to leave the State.

File 1-79, Resolution No. 51-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

ROLL CALL FOR INTRODUCTION OF MEASURES NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Silver requested that letter be directed to Police Department, inquiring as to cost of enforcement of all marijuana laws, including number of arrests, citations issued, and monies collected in the form of fines.

No objection and Clerk ordered to comply.

Referred to Committee

Resolution rescinding legislation in File Nos. 92-78-47.1, 92-78-47.2, 92-78-47.3 and 92-78-47.4, making appointments to Golden Gate Bridge, Highway and Transportation District.

Supervisor Silver presented:

File 92-78-50, Resolution No.

Referred to Rules Committee, to be calendared for meeting of January 25, 1979.

Referred to Committee

Ordinance adding Sections 1000 through 1006 to Health Code, establishing disposal system for beverage containers.

Supervisor Britt presented:

File 108-79, Ordinance No.

Referred to Health and Environment Committee.

Request Granted

Supervisor Britt requested that letter be directed to Chief of Police and to Director of SPCA, inquiring as to number of citations issued and locations thereof under new dog litter ordinance.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging the President to reinstate National Advisory Committee for Women and recognize the importance of women's concerns.

Supervisor Britt presented:

File 110-79, Resolution No.

Referred to State and National Affairs Committee.

Adopted

Resolution—In Memoriam—Irving G. Breyer.

Supervisor Dolson presented for all members:

File 2-79, Resolution No. 52-79

Supervisor Dolson, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

Request that hearing be held to consider removal of two-hour parking restriction in 1600 block of Ninth Avenue.

Supervisor Gonzales presented on behalf of Supervisor Pelosi:

File 19-79

Referred to Fire, Safety and Police Committee.

Charter amendment amending Section 8.526, pertaining to cost-of-living adjustments on retirement and death allowances.

Supervisor Gonzales presented on behalf of Supervisor Pelosi:

File 111-79

Referred to Legislative and Personnel Committee.

Resolution approving new contract between Department of Public Health (Community Mental Health Services, Southeast Mental Health Center) and San Francisco Educational Services, Inc.

Supervisor Horanzy presented:

File 30-79-4, Resolution No.

Referred to Health and Environment Committee.

Resolution approving renewal contract between Department of Public Health (Community Mental Health Services, Southeast Mental Health Center) and Progress Foundation.

Supervisor Horanzy presented:

File 30-79-5, Resolution No.

Referred to Health and Environment Committee.

Ordinance appropriating \$87,200, Municipal Railway, temporary salaries, crafts and related mandatory fringe benefits; rescinding \$87,200, Municipal Railway, salaries, crafts.

Supervisor Hutch presented:

File 101-78-112, Ordinance No.

Referred to Finance Committee to be calendared for meeting of January 24, 1979.

Adopted

Resolution urging Registrar of Voters to convey to President Carter and leadership of Congress the text and vote on Proposition "V".

Supervisor Lau presented and, seconded by Supervisor Britt, moved immediate adoption.

File 109-79, Resolution No. 54-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

Resolution authorizing temporary closing of Brenham Place, between Clay and Washington Streets, from midnight, February 3, through midnight, February 11, 1979, for Chinese New Year celebration.

Supervisor Molinari presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 42-79-2, Resolution No. 37-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

Request Granted

Supervisor Molinari requested that letter be directed to Police Commission, asking that it consider installation of passenger and loading zone in front of 700 Mason Street.

No objection and Clerk directed to comply.

Supervisor Molinari requested that commendatory letter be prepared for Mr. Edward Galletti.

No objection and Clerk directed to comply.

Referred to Committee

Resolution approving contract between Department of Public Health (Community Mental Health Services) and San Francisco Youth Campus, Inc.

Supervisor Renne presented:

File 30-79-3, Resolution No.

Referred to Health and Environment Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Fine Arts Museums with respect to hiring of S.R.I. consultant, requesting information as to cost, source of funds, etc., and inquiring why they have not sought and obtained assistance from Police Department; also inquiring as to whether they are receiving pro bono publico assistance from private security firms in the City.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Raymond Pinkerman (Supervisor Lau)
Mario Valli (Supervisor Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Martin Berkowitz (Supervisor Dolson)
Bob Bundsen (Supervisor Kopp)
Osker Cary (Supervisor Hutch)
Attilio E. Chiesa (Supervisor Molinari)
Inez Curotto (Supervisor Molinari)
Robert Edwards (Supervisor Hutch)
Maurice D. L. Fuller, Sr. (Supervisor Kopp)
Simon Heilbron (Supervisor Kopp)
John F. Hill (Supervisor Kopp)
Eddie M. Howard (Supervisor Hutch)
Pierson Jacobs (Supervisor Kopp)
Tamie Kane (Supervisor Hutch)
Martin Luther King, Jr. (Supervisor Silver)
Thomas V. Maloney (Supervisor Kopp)
John F. Moran (Supervisors Kopp, Molinari)
Walter G. Nellis (Supervisor Kopp)
Frank J. Piesche (Supervisor Kopp)
Dewey Lee Powell (Supervisor Hutch)
Joseph M. Quinn (Supervisor Kopp)
Victor J. Rosales (Supervisor Molinari)
Andre Sarthou (Supervisor Molinari)
Gaetano Scafidi (Supervisor Kopp)
George Tongue (Supervisor Hutch)
Catherine Wolfinger (Supervisor Kopp)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:48 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors October 15, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JANUARY 22, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 22, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, January 22, 1979, 2:08 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Lau, the rules were suspended in order to proceed to Supervisor Silver's name on Roll Call.

Resolution authorizing lease and sublease of Lot 4, Block 3672, and Lot 112, Block 3763, for use by Purchaser for parking and storing operable impounded vehicles.

Supervisor Silver presented:

File 64-79-1, Resolution No.

Referred to Finance Committee, to be calendared for special meeting on January 24, 1979, at 1:45 p.m.

Thereafter, the Board commenced consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

Hearing of appeal from decision of City Planning Commission disapproving application for conditional use of property located in the area of Carl Street, Hillway, Parnassus and Hillpoint Avenues, for a hotel with 142 rooms and 80 off-street parking spaces in an RH-2 district.

File 37-79-1

(Appeal filed January 3, 1979.)

Supervisor Britt, seconded by Supervisor Hutch, moved to continue consideration to February 5, 1979.

No objection and motion carried.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8122 denying application for conditional use of property located in area of Carl Street, Hillway, Parnassus and Hillpoint Avenues; certifying review of environmental impact report.

File 37-79-1, Resolution No.

Supervisor Britt, seconded by Supervisor Hutch, moved to continue consideration to February 5, 1979.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

Hearing of objections relative to report and recommendation of Director of Public Works for assessment of costs for demolition of building known as 430 Fillmore Street.

File 41-79-1

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Horanzy, consideration was continued to February 20, 1979.

Consideration Continued

The following from the Clerk was taken up:

Resolution confirming report of assessment costs submitted by the Director of Public Works for demolition of building known as 430 Fillmore Street.

File 41-79-1, Resolution No.

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Horanzy, consideration was continued to February 20, 1979.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 3840 Market Street, a condominium subdivision.

File 58-79-1

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution approving map of 3840 Market Street, a condominium subdivision.

File 58-79-1, Resolution No. 78-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 2595 Clay Street, a condominium subdivision.

File 58-79-2

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution approving map of 2595 Clay Street, a condominium subdivision.

File 58-79-2, Resolution No. 79-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 42-unit condominium conversion subdivision, located at 980 Sacramento Street, also known as Portola Tower.

File 125-78-32

Supervisor Horanzy, seconded by Supervisor Silver, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Bencke of Department of Public Works advised that in light of the action by the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Michael Myers, Esq., representing appellant

Mr. Robert Varni, appellant

In support of appeal:

Mr. Robert B. Platt
Mr. Jim Meeker, tenant
Mr. Dennis Sutro, tenant
Mr. Stephen Patton, tenant
Chuck Winslow, tenant
Ms. Rochelle Isor
Mr. Calvin Urwood, tenant

In opposition to appeal:

Herman A. Greenberg, Esq.
Walter O'Donnell

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Silver, seconded by Supervisor Britt, moved to rise and report without recommendation.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Kopp, seconded by Supervisor Dolson, moved to continue consideration to January 29, 1979, and to direct Clerk of the Board to prepare legislation disapproving action of the Department of Public Works disapproving tentative map of proposed condominium subdivision, subject to the following conditions: Conditions 1, 2, 3, 4 and 6, as set forth in City Planning report for hearing of December 21, 1978; Conditions 2, 3, 5 and 6, as set forth in letter of January 16, 1979 from William K. Coblentz, Esq.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to amend the foregoing motion to add an additional condition that rents for each apartment presently occupied by a person or persons 62 years of age or over shall remain at the present rate for the life of each such tenant, except that rent may be adjusted annually, according to any change in the housing component index.

Amendment to motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion as amended adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Britt, Gonzales—2.

Absent: Supervisor Silver—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$63,000, Art Commission, Neighborhood Arts Program and supporting services, purchase of miscellaneous equipment.

File 101-78-76, Ordinance No. 46-79

Finally passed.

Ordinance appropriating \$3,230, Adult Probation Department, retroactive payment for temporary salaries to former CETA employee as a result of grievance hearing; rescinding \$3,230, Mayor's Office, CETA Administration, temporary salaries. (Supervisor Lau)

File 101-78-81, Ordinance No. 39-79

Finally passed.

Ordinance appropriating \$4,000, Asian Art Museum, facilities maintenance; rescinding \$4,000, Asian Art Museum, exhibitions appropriation.

File 101-78-92, Ordinance No. 43-79

Finally passed.

Finally Passed

Ordinance appropriating \$14,876, Public Health, S.F. General Hospital, permanent salaries and related mandatory fringe benefits, for staffing of two positions; rescinding \$14,876, Public Health, Health Centers, permanent salaries and related mandatory fringe benefits.

File 101-78-94, Ordinance No. 44-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Sections 535010 and 557010, Public Health, Central Office and San Francisco General Hospital, reflecting transfer of two positions; companion measure to File 101-78-94.

File 102-78-32, Ordinance No. 48-79

Finally passed.

Ordinance appropriating \$16,900, Public Works, Architecture, building structure improvement project, for window modifications at San Francisco General Hospital, security patient care unit, Ward 7-D; rescinding \$16,900, Public Health, Medical Center Fund, building structure improvement.

File 101-78-97, Ordinance No. 47-79

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-62, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 687 700	Marie V. Gill	\$ 500
SC 726 893	Robert McRae	450
SC 697 943	Doris Cummings	3,000
SC 695 309	Pat O. Scott	1,375
SC 703 468	Jan Guaraldi	500
SC 664 853	Luz M. Garcia	250
SC 682 663	William Martin Romero	250
SC 715 436	Loretta Hansen	30,000
MC 747 954	Harold R. Jones, et al.	1,250
MC 760 324	Larry Elizarde	750)

Passed for second reading.

Adopted

Resolution authorizing waiver of lien on property at 212 Arleta Avenue owned by Pearl Funseth.

File 3-78-5, Resolution No. 80-79

Adopted.

Resolution approving claim of George D. Omran for relief from delinquent property tax penalty on personal property for tax year 1978-79.

File 118-78-215, Resolution No. 87-79

Adopted.

Resolution denying various claims for relief from delinquent

property tax penalty on various personal properties for tax year 1978-79.

File 118-78-218, Resolution No. 88-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

UNFINISHED BUSINESS

REGULAR CALENDAR

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-55, Ordinance No. 35-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 707 197	Sandy Eng	\$15,000.00
SC 696 963	Lonnie Reed & Hilda Reed	4,200.00
SC 721 293	Claudia Kirkwood	400.00
SC 682 172	Norris Johnson	1,000.00)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$237,000, Tax Collector, other professional services, for parking meter collections; rescinding \$101,496, Tax Collector, permanent salaries and related mandatory fringe benefits.

File 101-78-82, Ordinance No. 53-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$932,540, Airport Operating Fund, for operations, equipment, FIRM project and facilities maintenance.

File 101-78-91, Ordinance No. 41-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance authorizing settlement of litigation of William Simpson Construction Company against City and County by payment of full modified contract amount plus \$220,000; authorizing dismissal of cross-complaint.

File 45-78-56, Ordinance No. 32-79

(Superior Court Action No. 731 736.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance authorizing settlement of litigation of John W. Murphy against City and County of San Francisco, et al., by acceptance of \$9,500 and payment of \$3,167.

File 45-78-58, Ordinance No. 36-79

(Superior Court Action No. 646 780.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance authorizing settlement of litigation of City and County against Christopher Rudolph Holland by acceptance of \$4,424.81; authorizing dismissal of litigation.

File 46-78-11, Ordinance No. 37-79

(Superior Court Action No. 744 018.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$5,000, Public Works, Central Permit Bureau, overtime payments to plan checkers and engineers in Bureau of Building Inspection.

File 101-78-72.1, Ordinance No. 38-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$2,100, Sheriff, rental of space of 739 Bryant Street for Prisoner Services Office; rescinding \$2,100, Sheriff, Special Maintenance Fund.

File 101-78-89, Ordinance No. 40-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

(Supervisor Dolson dissenting in Committee.)

Ordinance appropriating \$80,000, Public Works, permanent salaries and related mandatory fringe benefits, for staffing of three new positions; rescinding \$80,000, Public Works, permanent salaries and facilities maintenance.

File 101-78-93, Ordinance No. 30-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Dolson—1.

Absent: Supervisors Britt, Kopp—2.

Ordinance amending Annual Salary Ordinance, Sections 423010 and 421010, Department of Public Works, reflecting establishment of three new classifications and retitling of one existing classification; companion measure to File 101-78-93.

File 102-78-40, Ordinance No. 31-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Dolson—1.

Absent: Supervisors Britt, Kopp—2.

Ordinance appropriating \$43,337, Municipal Railway, permanent salaries—craft and related fringe benefits; and rescinding \$43,337 permanent salaries and related fringe benefits, for the reclassification of four positions.

File 101-78-95, Ordinance No. 45-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance amending Annual Salary Ordinance, Section 735001, Municipal Railway, reflecting final classification of four positions authorized in the 1978-79 budget; companion measure to File 101-78-95.

File 102-78-29, Ordinance No. 42-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Refused Passage for Second Reading

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code, providing for expiration date for ordinances; providing for expiration date for certain boards, commissions and departments; providing for review of Charter-created boards, commissions and departments; and providing for public hearings.

File 251-78-3, Ordinance No.

(Adds Chapter 38.)

(January 15, 1979—Consideration continued to January 22, 1979; with pending Amendment of the Whole.)

Supervisor Silver, seconded by Supervisor Horanzy, moved to amend Amendment of the Whole as follows:

Page 2, line 18

After "San Francisco" ADD "created by ordinance of the Board of Supervisors";

Page 2, line 19

After "three-member" ADD "advisory";

Page 2, line 21

After "of termination shall" DELETE "be" and SUBSTITUTE "group";

Page 2, line 24

DELETE "fix" and SUBSTITUTE "recommend";

After "date for" DELETE "every" and SUBSTITUTE "said";

Page 2, line 25

DELETE "of the City and County of San Francisco";

Page 2, line 27

After "of this legislation." ADD "The Board of Supervisors shall act upon said recommendation within 60 days of its receipt."

Page 2, line 29

After "agency, then" DELETE "such agency" and ADD "the Board of Supervisors"

After "shall" DELETE "terminate one (1) year after the"; and SUBSTITUTE "review such agency within one (1) year after the".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Pelosi, Renne—5.

Amendment of the Whole, as amended, refused adoption by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Silver—5.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi, Renne—6.

Supervisor Silver, seconded by Supervisor Britt, moved to refer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Silver—5.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi, Renne—6.

Ordinance refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Silver—5.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi, Renne—6.

Recess

The Board at the hour of 4:30 p.m. recessed in order to go into executive session.

Reconvening of the Board

The Board at the hour of 6:08 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Supervisor Silver Excused

President Molinari announced that Supervisor Silver had asked to be excused for the balance of the meeting because of a family commitment.

Supervisor Horanzy, seconded by Supervisor Lau, moved to excuse Supervisor Silver for the balance of the meeting.

No objection and motion carried.

Announcement

President Molinari announced that the Board had just met in executive session to give directions to its Chief Labor Negotiator, and, secondly, to receive a report from the City Attorney with respect to proposed consent decree in the Officers for Justice suit, and suggested that it would be proper at this time for a member of the Board to present a motion indicating the Board's decision in this regard.

Adopted

Motion authorizing settlement by the City Attorney of litigation of United States against the City and County, and Offi-

cers for Justice against Civil Service Commission, in accordance with the substance of terms and conditions of consent decree, as modified.

Supervisor Horanzy presented and, seconded by Supervisor Silver, moved adoption.

File 119-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Noes: Supervisors Dolson, Gonzales, Hutch—3.

Absent: Supervisor Silver—1.

Thereupon, the Board resumed consideration of Calendar items in the order of their appearance thereon.

Finally Passed

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to establish the Mayor's Office of Child Care and prescribing duties and powers thereof; setting forth expiration date. (Supervisor Pelosi)

File 361-78, Ordinance No. 50-79

(Adds Article VIII.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Kopp—1.

Absent: Supervisor Silver—1.

Adopted

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

Resolution requesting that study of San Francisco General Hospital be undertaken by West Bay Health Systems Agency. (Supervisor Silver)

File 186-78-3, Resolution No. 84-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Silver—1.

Finally Passed

The following, called out of Planning, Housing and Development Committee by Supervisor Pelosi, heretofore considered, was taken up:

Ordinance extending expiration date of moratorium for permits for establishment of amusements, places of entertainment, dance halls, cabarets and restaurants on portion of Union Street. (Supervisors Silver, Pelosi)

File 431-78, Ordinance No. 33-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Finally Passed

The following recommendations of Governmental Services Committee, heretofore considered, were taken up:

Ordinance creating Underground District No. 309 on certain streets in Buena Vista District.

File 376-77, Ordinance No. 51-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance authorizing Director of Property to execute revocable land use permit for recycling center at Farmer's Market.

File 180-78-1, Ordinance No. 49-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance establishing Voluntary Informational Inspection Program for City-wide relocation housing referrals by the Bureau of Building Inspection.

File 402-78-1, Ordinance No. 52-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee, were taken up:

Ordinance appropriating \$42,328, Commission on Aging, various senior citizen projects.

File 101-78-96, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance amending Administrative Code, authorizing Civil Service Commission to establish reproduction and fingerprint processing fees; and providing for payroll deductions for fingerprint costs.

File 437-78, Ordinance No.

(Amends Sections 8.26 and 16.93.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Passed for Second Reading as Amended

Ordinance amending Part III, Municipal Code, providing for exemption of five dollars and one cent (\$5.01) or less from Stadium Operator Admission Tax ((; providing for expiration date of December 31, 1979)) on ticket sales during calendar year 1979.

File 440-78, Ordinance No.

(Amends Section 807.)

Supervisor Pelosi presented an Amendment of the Whole and, seconded by Supervisor Hutch, moved adoption. (See file for detail.)

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Silver—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Silver—1.

The following from Finance Committee without recommendation was taken up:

Ordinance amending Administrative Code, pertaining to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. (Supervisor Gonzales)

File 442-78, Ordinance No.

(Adds Section 21.13-3.)

Supervisor Gonzales, seconded by Supervisor Hutch, moved passage for second reading.

Supervisor Britt, seconded by Supervisor Hutch, moved to continue consideration to January 29, 1979.

No objection and motion carried.

Recess

Because of a continuing disturbance in the audience the Board recessed at the hour of 7:00 p.m., and the President instructed the police officers on duty to clear the room, and not to permit the persons causing the disturbance to return to the Chambers.

Reconvening of the Board

The Board at the hour of 7:05 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Supervisor Pelosi Excused

President Molinari announced that Supervisor Pelosi had asked to be excused for the balance of the meeting, because of personal business.

Supervisor Dolson, seconded by Supervisor Hutch, moved to grant such permission.

No objection and motion carried.

Thereupon the Board resumed consideration of Calendar matters in the order of their appearance thereon.

Consideration Continued

The following recommendations of Finance Committee were taken up:

(Supervisor Kopp dissenting in Committee)

Ordinance appropriating \$3,607,262, Public Works, construction management, Wastewater Management Program, January 1, 1979 to June 30, 1980 under E.P.A. grant award.

File 101-78-77, Ordinance No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Renne, consideration was continued to January 29, 1979.

Passed for Second Reading

Ordinance appropriating \$69,200, Public Works, Engineering, building structures improvements, for replacement of submarine power and control cables on Islais Creek Bridge.

File 101-78-98, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$400,000, Police, extended work week; rescinding \$400,000, Police, permanent salaries, uniformed force.

File 101-78-99, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$233,566, Port Commission, continued operation of fireboat Phoenix.

File 101-78-100, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$1,020,388, Public Works, additional funding for mechanical street cleaning program.

File 101-78-101, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$750, Treasurer, travel expense.

File 101-78-102, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance authorizing sale of sewer easement in vicinity of Moncada Way and Junipero Serra Boulevard.

File 154-78-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Adopted

Resolution granting 30-day extension for awarding Department of Public Works contracts for George R. Moscone Convention Center.

File 61-78-5, Resolution No. 85-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution authorizing Mayor to apply for, accept and expend funds administered by Office of Criminal Justice Planning for augmentation of Public Defender's portion of AB 3121 Program Grant.

File 68-78-54, Resolution No. 86-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Consideration Continued

(Supervisor Kopp dissenting in Committee)

Resolution urging the Mayor to implement administrative action to delay immediate demolition of International Hotel. (Supervisor Silver)

File 96-79, Resolution No.

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Horanzy, consideration was continued to January 29, 1979.

Adopted

(Supervisor Hutch dissenting in Committee)

Resolution adjusting public parking rates and charges at Golden Gateway Garage.

File 218-78-8, Resolution No. 89-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Renne—8.

No: Supervisor Hutch—1.

Absent: Supervisors Pelosi, Silver—2.

Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Career Criminal Program".

File 225-78-5, Resolution No. 90-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Adopted

The following recommendation of State and National Affairs Committee was taken up:

Resolution supporting enactment of SB 106, California Industrial Development Bond Act, pending before the State Legislature. (Supervisor Pelosi)

File 12-78-48, Resolution No. 81-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Army Street.

File 20-78-54, Ordinance No.

(Adds Section 28.1.43.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance amending Fire Code, pertaining to hazardous materials, and routes of travel therefor. (Supervisor Gonzales)

File 416-78, Ordinance No.

(Amends Section 13.03;

Adds Section 13.04-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance amending Fire Code, pertaining to regulation of use of Fire Department salvage covers. (Supervisor Molinari)

File 433-78, Ordinance No.

(Amends Section 24.30.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance amending Traffic Code pertaining to parking meter zones for motorcycles.

File 439-78, Ordinance No.

(Repeals Section 202.C;

Amends Section 218;

Adds Sections 219 and 219.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Adopted

Resolution designating certain intersections as STOP intersections.

File 18-79-4, Resolution No. 75-79

Baden Street and Circular Avenue, northwest and southeast corners, stopping north- and southbound Baden Street traffic, creating a 4-way Stop;

46th Avenue and Quintara Street, northwest and southeast corners, stopping north- and southbound 46th Avenue traffic, creating a 4-way Stop;

Moraga Street and 28th Avenue, northeast and southwest corners, stopping east- and westbound Moraga Street traffic;

Drake Street and Munich Street, southeast corner, stopping northbound Drake Street traffic;

Brunswick Street, Newton Street, Seville Street and Naples Street, northeast, northwest and southwest corners, stopping eastbound Brunswick Street, southbound Newton Street and westbound Seville Street traffic;

Winding Way and Prague Street, southeast corner, stopping northwestbound Winding Way traffic;

Prague Street and South Hill Boulevard, northwest and southeast corners, stopping north- and southbound Prague Street traffic;

33rd Avenue and Lawton Street, northwest and southeast corners, stopping north- and southbound 33rd Avenue traffic;

Ellington Avenue and Naglee Avenue, northwest and southeast corners, stopping north- and southbound Ellington Avenue traffic;

Tapia Drive and Font Boulevard, northeast corner, stopping westbound Tapia Drive traffic, creating a 2-way Stop;

Santiago Street and 30th Avenue, northeast and southwest corners, stopping east- and westbound Santiago Street traffic;

46th Avenue and Lawton Street, northwest and southeast corners, stopping north- and southbound 46th Avenue traffic, creating a 4-way Stop;

Staples Avenue and Detroit Street, northeast and southwest corners, stopping east- and westbound Staples Avenue traffic;

Edna Street and Marston Avenue, northwest and southeast corners, stopping north- and southbound Edna Street traffic;

Judson Avenue, Circular Avenue, and Paulding Street, northeast and southwest corners, stopping eastbound Judson Avenue and westbound Paulding Street traffic, creating an all-way Stop;

- Judson Avenue and Detroit Street, all corners, creating an all-way Stop;
- Montecito Avenue and Colon Avenue, northeast and southwest corners, stopping east- and westbound Montecito Avenue traffic;
- 29th Street and Noe Street, northeast and southwest corners, stopping east- and westbound 29th Street traffic, creating a 4-way Stop;
- Sanchez Street and 27th Street, northwest and southeast corners, stopping north- and southbound Sanchez Street traffic;
- 27th Street and Church Street, northeast and southwest corners, stopping east- and westbound 27th Street traffic;
- Duncan Street and San Jose Avenue, all corners, stopping all directions of traffic;
- Valley Street and San Jose Avenue, southwest corner, stopping eastbound Valley Street traffic;
- Day Street and San Jose Avenue, southwest corner, stopping eastbound Day Street traffic;
- Fairmount Street and Whitney Street, northeast and southwest corners, stopping east- and westbound Fairmount Street traffic;
- Malta Drive and O'Shaughnessy Boulevard, southwest corner, stopping eastbound Malta Drive traffic;
- 35th Avenue and Vicente Street, northwest and southeast corners, stopping north- and southbound 35th Avenue traffic;
- 38th Avenue and Vicente Street, northwest and southeast corners, stopping north- and southbound 38th Avenue traffic;
- 39th Avenue and Anza Street, northwest and southeast corners, stopping north- and southbound 39th Avenue traffic;
- Broadway and Front Street, northeast and southwest corners, stopping east- and westbound Broadway traffic, creating a 4-way Stop;
- Noreiga Street and 46th Avenue, northeast and southwest corners, stopping east- and westbound Noriega Street traffic, creating a 4-way Stop;
- Taraval Street and 14th Avenue, northeast and southwest corners, stopping east- and westbound Taraval Street traffic, creating a 4-way Stop;
- 14th Avenue and Rivera Street, northwest and southeast corners,

stopping north- and southbound Rivera Street traffic, creating a 4-way Stop.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution enacting and rescinding stopping and parking regulations, various streets.

File 19-79-1, Resolution No. 76-79

Enacting

Parking Meter Area 3—Extend

Parnassus Avenue, south side, between 4th and 5th Avenues.

Parking Restricted, 1-Hour, 7 a.m. to 6 p.m.

Admiral Avenue, both sides, between Alemany Boulevard and a point approximately 90 feet west of Mission Street.

Parking Restricted, 2-Hours, 7 a.m. to 6 p.m.

Niagara Avenue, both sides, between Delano and Cayuga Avenues;

Parnassus Avenue, south side, between 4th and 5th Avenues;

Vallejo Street, both sides, between Battery and Front Streets;

11th Street, both sides, between Folsom and Harrison Streets.

Parking Prohibited (Towaway) At All Times

Graystone Terrace, west side, between Twin Peaks Boulevard and Villa Terrace;

Zoe Street, west side, between Bryant and Brannan Streets.

Stopping Prohibited (Towaway) At All Times

Bryant Street, north side, from 3rd Street to a point approximately 100 feet westerly;

Innes Avenue, south side, from Hunters Point Boulevard to a point approximately 170 feet westerly;

Columbus Avenue, east side, from Chestnut Street to a point approximately 200 feet southerly.

Stopping Prohibited (Towaway) 4 p.m. to 6 p.m.

Lincoln Way, north side, between 12th and 14th Avenues;

Market Street, north side, between Van Ness Avenue and Franklin Street.

Rescinding:

Parking Restricted, 1-Hour, 7 a.m. to 6 p.m.

11th Street, both sides, between Folsom and Harrison Streets.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-1, Resolution No. 77-79

Enacting

One-Way Street

Venus Street, between Topeka and Thornton Avenues, one-way southbound.

Two Left Lanes Must Turn Left

Bryant Street, eastbound at 3rd Street.

Rescinding:

Left Turn Prohibited

Webster Street, southbound at McAllister Street.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution establishing Residential Permit Parking Area "E" in Park Merced area, setting boundaries therefor and applicable time limitations.

File 40-78-4.1, Resolution No. 82-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution authorizing temporary closing of Octavia Street, between Bush and Pine Streets, January 27, 1979, from 7:00 a.m. to 7:00 p.m., for annual Oshogatsu Matsuri Festival.

File 42-78-110, Resolution No. 83-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

COMMUNICATION

The Clerk presented a communication from the Chief Administrative Officer, advising that he would be absent from his office for medical reasons from January 22 until February 5, 1979, and that in his absence Mr. Paul Scannell would be Acting Chief Administrative Officer.

Communication noted and ordered filed.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Chief Andrew C. Casper, Fire Department, January 21-23; Judith E. Ciani, member, Police Commission, January 17-19; Mayor Dianne Feinstein, January 23-27; Supervisor Robert Gonzales, January 19-21; Raymond L. Weisberg, member, Retirement Board, January 30-February 3, 1979; with permission to leave the State.

File 1-79, Resolution No. 74-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Resolution urging the Governor and State Legislature to

grant cost-of-living increases to S.S.I. and A.F.D.C. recipients.

Supervisor Britt presented:

File 12-79-2, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Dolson requested that letter be directed to the Mayor, pointing out costs to City and County of fire and public health services rendered as a result of the BART fire, and inquiring as to whether the City is going to make a claim against BART for reimbursement for such expenses.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Ashton and Grafton Avenues.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider feasibility of installing STOP signs on Diamond Street, between Chenery Street and Diamond Heights Boulevard.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Referred to Committee

Ordinance appropriating \$345,266, Commission on Aging, various senior citizen projects, programmatic fund.

Supervisor Gonzales presented:

File 101-78-119, Ordinance No.

Referred to Finance Committee, to be calendared for meeting of January 31, 1979.

Request Granted

Supervisory Horanzy requested that letter be directed to Police Department, asking that they look into dangerous traffic conditions at intersection of Alemany Boulevard, Huron and Ottawa Avenues, and make recommendations for solutions thereto.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Chief of Fire Department, asking that he investigate allegations of sub-standard fire protection conditions in Geneva Towers, i.e., inadequate water supply and communication system.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$42,841, Human Rights Commission, temporary salaries, related mandatory fringe benefits, contractual services, equipment and fixed charges, for staffing Wastewater Management Affirmative Action Program; rescinding \$42,841, Public Works, Sanitary Engineering Project expenditure.

Supervisor Hutch presented:

File 101-78-120, Ordinance No.

Referred to Finance Committee.

Ordinance repealing Chapter 26A of Administrative Code, and prohibiting conversion of existing residential buildings to condominiums for period of ninety (90) days.

Supervisor Hutch presented:

File 116-79, Ordinance No.

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Hutch requested that letter be directed to Fire Department, asking for a report on the difference between response time to BART fire drills and the actual BART tunnel fire on January 17, 1979.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Municipal

Railway, asking for a report on precautions being taken to prevent a fire disaster similar to that in the BART tunnel, and inquiring as to whether there is adequate coordination between MUNI and the Fire Department.

Supervisor Hutch requested that letter be directed to appropriate department, asking that consideration be given to a program of City-wide comprehensive mechanical street sweeping.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to BART, asking for copy of investigative report on the BART fire.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Fire Department and Municipal Railway, asking what steps have been taken to provide adequate water supply and communication system in Twin Peaks and Sunset Tunnels.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Police Commission, asking what reports, if any, have been filed under Section 6 of Proposition "K" (kinds of books and accounts to be kept) and what findings have been made by the Commission with respect to proper withholding of income tax, S.S.I., etc.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to City Attorney, asking for opinion as to how, either by legislative or administrative action, the Yellow Co-op can be prohibited from leasing, on an independent contractor basis, the over 300 permits which they have acquired in 1976 and 1977.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Controller, inquiring as to what measures have been taken to enforce Section 6 of Proposition "K", pertaining to maintenance of financial and accounting records by taxicab drivers and companies.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief of Police with respect to the most recent demonstration of alleged Iranian students, inquiring as to whether permit was issued, and, if so, on what basis it was issued; also, the total cost to Police Department of said demonstration.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging State Legislature to pass Senate Joint Resolution 2.

Supervisor Kopp presented:

File 12-79-3, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider remedial action to resolve traffic problems on Tapia Drive.

Supervisor Kopp presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Lau requested that letter be directed to Chief of Police, asking for review of request for establishment of passenger and loading zone in front of 1108 Stockton Street.

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to Dr. Mervyn Silverman, Director of Health Care Services, requesting specific information on status of Community Mental Health budget deficit.

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to General Manager, Municipal Railway, requesting report on recent fire in Twin Peaks Tunnel.

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to Chief of Fire Department, asking for his assessment of the fire safety situation with respect to new LRV system.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Section 8 and amending Section 14, Part III, Municipal Code, to provide filing fees, service of notice of appeal, stay pending appeal, extending time in which Board of Permit Appeals may act; repealing Ordinance No. 4-79.

Supervisor Lau presented:

File 117-79, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Recreation and Park Commission, inquiring as to why discounts are not available for senior citizens on City-owned golf courses.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that they survey and advise if STOP signs are still required at intersections of Green and Montgomery Streets, eastbound, and Vallejo and Montgomery Streets, southbound.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Bureau of Building Inspection, inquiring as to what steps are being taken with respect to the facing on Francisco Bay Park which is falling off and may injure passersby.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider enactment of legislation to restrict truck traffic on Powell Street, between Sutter and California Streets.

Supervisor Molinari presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

James Calleja (Supervisor Doslon)
Helen F. Davy (Supervisor Molinari)
Cecilia I. Goodwin (Supervisor Kopp)
Maxine Hollie (Supervisor Hutch)
Manuel S. Jacobs (Supervisor Kopp)
Perel Levin (Supervisor Kopp)
Mary M. Martin (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:50 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors October 15, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JANUARY 29, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 29, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, January 29, 1979—2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Horanzy—2.

Quorum present.

President John L. Molinari presiding.

Supervisor Gonzales noted present at 2:15 p.m.

Supervisor Horanzy excused from attendance. (See infra.)

Supervisor Horanzy Excused From Attendance

The Clerk announced that Supervisor Horanzy had requested to be excused from attendance because of illness.

No objection and request granted.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Lau, the rules were suspended and the following was taken up out of order:

Resolution confirming appointment of Claude M. Jarman, Jr., as a member of the War Memorial Board of Trustees; rescinding Resolution No. 42-79.

Supervisor Molinari presented:

File 33-78-7.1

Referred to Rules Committee.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion of Supervisor Lau, seconded by Supervisor Renne, the rules were suspended and the following Special Orders were taken up out of order:

Hearing of appeal from decision of City Planning Commission disapproving in part application for conditional use in a C-2 district with a ten-foot strip in an R-1 district, to permit changes of prior stipulations to permit a building within 110 feet of Alemany Boulevard, and to permit access to commercial parking from Alemany Boulevard over RH-1 property located at 4900-4940 Mission Street, north side, south of Onondaga Avenue, (Block 6959, Lots 8, 11 and 20).

File 93-78-7

Supervisor Lau, seconded by Supervisor Hutch, moved that consideration be continued to February 5, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Horanzy—2.

Resolution disapproving decision of City Planning Commission by its Resolution No. 8105 disapproving in part application for conditional use in C-2 (Community Business) district with a ten-foot strip in R-1 (One-Family Residential) district, to permit changes of prior stipulations to allow a building within 110 feet of Alemany Boulevard and to permit access to commercial parking from Alemany Boulevard over RH-1 property at 4900-4940 Mission Street.

File 93-78-7, Resolution No.

Supervisor Lau, seconded by Supervisor Hutch, moved that consideration be continued to February 5, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Gonzales, Horanzy—2.

Motion to Suspend Rules

Request Granted

Supervisor Pelosi, seconded by Supervisor Hutch, moved to suspend the rules and proceed to Roll Call.

No objection and motion carried.

Supervisor Pelosi, joined by Supervisor Kopp, requested that the Clerk address a letter to the City Attorney requesting preparation of an amendment to the Subdivision Code which would (1) provide that all persons age 62 or older and persons who qualify as permanently disabled be granted a lifetime lease in their present apartment unit; and (2) provide that increases in rental rates for such persons are not to exceed the cost-of-living index for the San Francisco Bay Area as computed by the federal government.

No objection and Clerk directed to comply.

At the request of Supervisor Gonzales, Supervisor Pelosi stated that a special meeting of the Planning, Housing and Development Committee would be scheduled to consider the above-requested amendment.

The Board thereupon commenced consideration of the calendar items in the order set forth therein.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works
disapproving tentative map of six-unit condominium con-
version subdivision, located at 2232 North Point Street.**

File 125-78-30

Motion to Table

The Clerk presented a communication from the appellant requesting that his appeal be tabled.

Supervisor Kopp, seconded by Supervisor Hutch, moved that the matter be tabled.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Motion to Rescind

Deputy City Attorney advised the members of the Board that their action in tabling the subject legislation amounted to inaction and would, in effect, grant the appeal.

Supervisor Silver, seconded by Supervisor Hutch, moved that the Board's action be rescinded.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Motion to Continue Consideration

Supervisor Pelosi, seconded by Supervisor Silver, moved that consideration be continued one week to February 5, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Hearing Concluded

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 244-unit condominium conversion subdivision, located at 6-8 Locksley Avenue.

File 125-78-31

Supervisor Renne, seconded by Supervisor Pelosi, moved that the Board sit as a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representative of the Director of Public Works, reported that the condominium conversion subdivision was disapproved as being inconsistent with the Master Plan.

Mr. Alec Bash, representing the Department of City Planning, reported that their public hearings concluded that the proposal was not consistent with the Master Plan.

Michael J. Burke, Esq., appeared as attorney for appellant.

Donald Richards Stephens appeared as the subdivider.

Supporting appellant:

Helen Gregerson, 6 Locksley Avenue

Jim Smutz, 6 Locksley Avenue

Robert Halsey, representing Alvin Lang, 8 Locksley Avenue

Nancy Sismondo, 6 Locksley Avenue

Opposing appellant:

Steven M. Birnbaum, Legal Assistance to the Elderly Project

Janet Flynn, 8 Locksley Avenue

Wade Hudson

Marsha Rueckert, 6 Locksley Avenue

Frances Brown, California Council for Older Americans

Walter O'Donnell

Pearl Hanson, 8 Locksley Avenue

Ella Brew, 1313 - 12th Avenue

Ed Dunne, 1167 Stanyan Street

Andrew Heath, 1326 - 11th Avenue

Jack Kaufman

Helena Claude, San Francisco Grey Panthers

John Bardis, Inner Sunset Action Committee

Motion to Rise and Report

At the conclusion of the hearing Supervisor Pelosi, seconded by Supervisor Silver, moved that the Committee of the Whole rise and report without recommendation.

Motion to Continue Consideration

Supervisor Pelosi moved that consideration be continued for two weeks. Upon the advice of Deputy City Attorney Lazarus that consideration could not be continued for more than one week at a time, Supervisor Pelosi, seconded by Supervisor Kopp, moved that consideration be continued for one week.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Molinari, Pelosi—5.

Noes: Supervisor Britt, Gonzales, Hutch, Renne, Silver—5.

Absent: Supervisor Horanzy—1.

Supervisor Pelosi advised the Board that the subdivider now wished to withdraw his appeal and moved that the matter be tabled.

Deputy City Attorney Lazarus advised that the subdivider could submit a formal written request to abandon the appeal, which

would be part of the record. However, the Board has had a public hearing on the appeal and should make a determination of its findings.

Supervisor Pelosi thereupon withdrew his motion to table.

Supervisor Silver, seconded by Supervisor Britt, moved that the Clerk be instructed to draft appropriate legislation finding that the proposal is not consistent with the Master Plan and approving the action of the Director of Public Works in disapproving the tentative map for the subject condominium conversion subdivision.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisor Dolson, Kopp—2.

Absent: Supervisor Horanzy—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 225 Bay Street, a condominium subdivision.

File 58-79-4

The Chair inquired if anyone present wished to testify. There being no response, the Chair declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 225 Bay Street, a condominium subdivision.

File 58-79-4, Resolution No. 113-79

Supervisor Hutch, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Horanzy—1.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-62, Ordinance No. 56-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 687 700	Marie V. Gill	\$ 500
SC 726 893	Robert McRae	450
SC 697 943	Doris Cummings	3,000
SC 695 309	Pat O. Scott	1,375
SC 703 468	Jan Guaraldi	500
SC 664 853	Luz M. Garcia	250
SC 682 663	William Martin Romero	250
SC 715 436	Loretta Hansen	30,000
MC 747 954	Harold R. Jones, et. al.,	1,250
MC 760 324	Larry Elizarde	750)

Passed for Second Reading**Ordinance authorizing settlement of litigation of various plaintiffs against City and County.**

File 45-78-63, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 672 098	Ernest Joseph East	\$1,300
SC 677 560	Ronald E. Reid	500
SC 671 643	Derek Jerry Jue, a minor	9,000)

Adopted**Resolution authorizing Mayor to apply for, accept and expend Federal funds from Economic Development Administration to continue an Economic Development Advisory Council.**

File 68-78-52, Resolution No. 97-79

Resolution authorizing Sheriff to sign, on behalf of City and County, agreement with California State Personnel Board for supervising and training welfare recipients as Parole Aide Trainees.

File 445-78, Resolution No. 106-79

Resolution accepting \$1,111 from Family Service Agency Inc., for use by Department of Social Services as cash match for "Project Child Abuse".

File 38-79-1, Resolution No. 111-79

Resolution authorizing Department of Social Services to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Project Child Abuse".

File 81-79-1, Resolution No. 115-79

Resolution authorizing Fair and Flower Show to be held in 1979; approving budget; and authorizing approval of premium schedule.

File 86-79-1, Resolution No. 116-79

Resolution authorizing procedures for selection of auditors and awarding of contracts for audit of Controller's books. (Supervisor Dolson)

File 95-79-1, Resolution No. 117-79

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 980 Sacramento Street, also known as Portola Tower, is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-32, Resolution No.

Supervisor Hutch, seconded by Supervisor Dolson, moved that consideration be continued to February 26, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Horanzy—1.

Recess

At the hour of 5:05 p.m., the Board recessed to a caucus to instruct the Chief Labor Negotiator.

Reconvening of the Board

The Board at the hour of 5:40 p.m., reconvened.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$42,328, Commission on the Aging, various senior citizen projects.

File 101-78-96, Ordinance No. 57-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

Ordinance amending Administrative Code, authorizing Civil Service Commission to establish reproduction and fingerprint processing fees; and providing for payroll deductions for fingerprint costs.

File 437-78, Ordinance No. 66-79

(Amends Sections 8.26 and 16.93.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

Ordinance amending Section 807, Part III, Municipal Code, providing for exemption of five dollars and one cent (\$5.01) or less to Stadium Operator Admission tax on ticket sales during calendar year 1979. (Supervisor(s) Pelosi, ((Gonzales)))

File 440-78, Ordinance No. 34-79
(Amends Section 807.)

Supervisor Gonzales requested that his name be removed from the subject legislation as being co-author since it appears as a clerical error.

No objection and Clerk directed to comply.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Britt, Gonzales—2.

Absent: Supervisor Horanzy—1.

Taken Up Out of Order

Supervisor Dolson, seconded by Supervisor Silver, moved suspension of the rules so that the following be taken up out of order that normally would be considered on Roll Call.

No objection and motion carried.

Request Granted

Supervisor Dolson requested that the Clerk address letters to the Mayor, the General Manager, Public Utilities Commission, the General Manager, Municipal Railway, and the Chief of Police, requesting their opinions regarding the possibility of allowing Municipal Railway operators to give citations to vehicles parked in bus zones.

No objection and Clerk directed to comply.

Supervisor Dolson requested that the Clerk address a letter to the Public Utilities Commission requesting the repainting of lane lines and guidelines around Municipal Railway loading platforms and the installation of reflective buttons along Ocean Avenue.

No objection and Clerk directed to comply.

Referred to Committee

Supervisor Dolson requested that the appropriate Committee hold hearings to consider the installation of Stop signs at Cerritos, Keystone, Granada and Jules Streets at their intersection with Ocean Avenue.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that a communication be ad-

dressed to the Director of Public Works asking for consideration of installation of a Stop light at the intersection of Elk and Bosworth Sts.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a communication be addressed to Michelle Anderson, Bicentennial Awards Coordinator, conveying the concerns of the Glen Park Association that their award of \$40,000 worth of Community improvement goods and services has not yet become available to them.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a communication be addressed to the Director of Public Works requesting his consideration of installation of a flashing red Stop light at the crosswalk where McAteer High School students cross Portola Drive, midway between Clipper Street and Woodside Avenue.

No objection and Clerk directed to comply.

Adopted

Resolution memorializing the Federal Government to urge the German Federal Republic to abolish or extend the statute of limitations on Nazi war criminals.

Supervisor Lau presented and, seconded by Supervisor Dolson, moved adoption.

File 13-79-2, Resolution No. 93-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Supervisors Dolson and Lau Excused

At the hour of 5:00 p.m. Supervisors Dolson and Lau were excused from attendance in order to prepare themselves for an evening Legislative and Personnel Committee meeting.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

Consideration Continued

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code, pertaining to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. (Supervisor Gonzales)

File 442-78, Ordinance No.

(Adds Section 21.13-3.)

Supervisor Silver, seconded by Supervisor Lau, moved that consideration be continued to February 13, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

Passed for Second Reading

The following recommendations of Finance Committee, heretofore considered, were taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$3,607,262, Public Works, construction management, Wastewater Management Program, January 1, 1979 to June 30, 1980 under E.P.A. grant award.

File 101-78-77, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Molinari, Pelosi, Renne, Silver—7.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Finally Passed

Ordinance appropriating \$69,200, Public Works, Engineering, building structures improvements, for replacement of submarine power and control cables on Islais Creek Bridge.

File 101-78-98, Ordinance No. 58-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance appropriating \$400,000, Police, extended work week; rescinding \$400,000, Police, permanent salaries, uniformed force.

File 101-78-99, Ordinance No. 59-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Temporarily Postponed

Ordinance appropriating \$233,566, Port Commission, continued operation of fireboat Phoenix.

File 101-78-100, Ordinance No.

There being no objection, at the direction of the Chair, consideration was temporarily postponed to obtain further information from the Controller.

Finally Passed

Ordinance appropriating \$1,020,388, Public Works, additional funding for mechanical street cleaning program.

File 101-78-101, Ordinance No. 61-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance appropriating \$750, Treasurer, travel expense.

File 101-78-102, Ordinance No. 62-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance authorizing sale of sewer easement in vicinity of Moncada Way and Junipero Serra Boulevard.

File 154-78-8, Ordinance No. 63-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Temporarily Postponed

(Supervisor Kopp dissenting in Committee.)

Resolution urging the Mayor to implement administrative action to delay immediate demolition of International Hotel.
(Supervisor Silver)

File 96-79, Resolution No.

Motion to Rerefer

Supervisor Silver, seconded by Supervisor Britt, moved that the matter be re-referred to the Joint Planning, Housing and Development and Finance Committee.

Supervisor Kopp moved that the matter be tabled. Motion lost for want of a second.

Motion to Grant Privilege of the Floor

Supervisor Silver moved that the privilege of the floor be granted to a representative of the International Hotel.

Upon objection of Supervisor Gonzales, motion was defeated.

Motion Withdrawn

Following discussion among the members of the Board, Supervisor Silver withdrew her motion to rerefer.

Motion to Amend

Supervisor Gonzales, seconded by Supervisor Britt, moved amendment as follows: On page 1, delete lines 1 and 2 and lines 11 through 30; on page 2, delete lines 1 through 3. New Title will read: "Declaring the opposition of the Board of Supervisors to the demolition of the International Hotel pending results of pending litigation related to eminent domain proceedings and until appropriate City agencies study and react to a study of the use of the hotel as low-rent housing." New Resolved clause will read: "Resolved, That the Board of Supervisors is opposed to the demolition of the International Hotel until both the Housing Authority's eminent domain action can be ruled on by the Court of Appeal and the appropriate City agencies can study and react to the findings and recommendations of the Sanger Associates study."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Molinari, Pelosi, Silver—5.

Noes: Supervisors Hutch, Kopp, Renne—3.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzales, Molinari, Pelosi, Silver—5.

Noes: Supervisors Hutch, Kopp, Renne—3.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Recission of Action

Supervisor Silver seconded by Supervisor Gonzales, moved recission of the Board action.

Action rescinded by the following vote:

Ayes: Supervisors Britt, Gonzales, Molinari, Pelosi, Silver—5.

Noes: Supervisors Hutch, Kopp, Renne—3.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Temporarily Postponed

Supervisor Gonzales, seconded by Supervisor Kopp, moved that consideration be temporarily postponed.

No objection and motion carried.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Army Street.

File 20-78-54, Ordinance No. 55-79

(Adds Section 28.1.43.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance amending Fire Code, pertaining to hazardous materials, and routes of travel therefor. (Supervisor Gonzales)

File 416-78, Ordinance No. 64-79

(Amends Section 13.03; adds Section 13.04-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance amending Fire Code, pertaining to regulation of use of Fire Department salvage covers. (Supervisor Molinari)

File 433-78, Ordinance No. 65-79

(Amends Section 24.30.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance amending Traffic Code pertaining to parking meter zones for motorcycles.

File 439-78, Ordinance No. 67-79

(Repeals Section 202.C; amends Section 218; adds Sections 219 and 219.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Pelosi assumed the Chair in order that the President might participate in the debate from the floor.

Temporarily Postponed

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Resolution rescinding Resolution No. 727-78, and recommending use of Data Vote Systems equipment for elections held in City and County. (Supervisor Kopp)

File 235-78-1.2, Resolution No.

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Gonzales, moved that consideration be continued for one week.

Supervisor Molinari spoke in opposition to the motion to con-

tinue, stating that this matter had previously been debated and a decision should be made on the voting systems in order that the Registrar of Voters might have the Board's direction.

Motion to continue consideration lost by the following vote:

Ayes: Supervisors Gonzales, Kopp, Pelosi—3.

Noes: Supervisors Britt, Hutch, Molinari, Renne, Silver—5.

Absent: Supervisor Dolson, Horanzy, Lau—3.

(See infra for further action.)

Call of the Board

Supervisor Kopp, seconded by Supervisor Gonzales, moved a call of the Board. There being no objection, the Chair directed the Sergeant-at-Arms to send for Supervisors Dolson and Lau.

While awaiting the appearance of Supervisors Dolson and Lau the Board resumed consideration of the Calendar items as printed therein.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of eminent domain action of City and County for acquisition of properties owned by Walter J. Miller, et al., by payment of \$198,000.

File 46-78-12, Ordinance No.

(Superior Court Action No. 730 077.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance amending Administrative Code to provide for rewards in cases of stolen city property; predicated payment upon conviction; prorating reward payment. (Supervisor Renne)

File 83-79, Ordinance No.

(Amends Section 10.177-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

The President reassumed the Chair.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$24,398.75, Mayor's Office, permanent salaries and related mandatory fringe benefits. (Supervisor Hutch)

File 101-78-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Molinari, Renne, Silver—6.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Horanzy, Lau, Pelosi—4.

Ordinance appropriating \$47,578, District Attorney, Professional Special Services and Special Fund ((; an emergency measure)).

File 101-78-105, Ordinance No.

Motion to Amend

Supervisor Silver, seconded by Supervisor Kopp, moved amendment, as follows: Delete Section 2, emergency clause; change Section 3 to read Section 2; amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Horanzy, Lau, Pelosi—4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Ordinance appropriating \$73,272, Municipal Railway, temporary salaries, crafts, and related mandatory fringe benefits; rescinding \$73,272, Municipal Railway, permanent salaries, crafts. (Supervisor Hutch)

File 101-78-112, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Adopted

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled “Corruption Control Unit.”

File 225-78-6, Resolution No. 103-79

Adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Molinari, Pelosi, Renne, Silver—6.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Rereferred to Committee

Resolution concurring with Controller’s certification that janitorial building maintenance services can be practically performed at Department of Public Health’s Alcoholism Evaluation and Treatment Center by private contractor at lower cost than similar work services performed by City and County employees.

File 388-78-8, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved re-referral to Committee.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving new contract between City and County (Department of Public Health, Community Mental Health

Services, Southeast Mental Health Center) and Bayview Hunters Point Foundation for Community Improvement (Contractor), and Pacific Psychotherapy Associates (Sub-Contractor). (Supervisor Gonzales)

File 94-78-136, Resolution No. 99-79

(February 1, 1979 through June 30, 1979, \$407,439.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Resolution approving second amendment to contract between City and County (Department of Public Health, Community Mental Health Services, Bureau of Alcoholism) and Health Systems Management Corporation, Inc.

File 94-78-139, Resolution No. 100-79

Adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Resolution approving new contract between City and County (Department of Public Health, Community Mental Health Services, Bureau of Alcoholism) and San Francisco Mental Health Funds, Inc.

File 94-78-141, Resolution No. 101-79

(November 16, 1978 through June 30, 1979, \$12,406.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Resolution approving 1345 Ocean Avenue as site for use as mental health facility by San Francisco Council of Churches.

File 137-78-13, Resolution No. 102-79

Adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Resolution approving revised County Plan for alcoholism services in 1978-79; authorizing President of the Board to certify said budget.

File 244-78-2, Resolution No. 104-79

Adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Resolution approving second amendment to contract between City and County (Department of Public Health, Community Mental Health Services, Bureau of Alcoholism) and Chauncey Bell and Associates, changing corporation's name to Headlands Management.

File 30-79-1, Resolution No. 109-79

Adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Resolution approving renewal contract between City and County (Department of Public Health, Community Mental Health Services, Northeast Mental Health Center) and Pacific Medical Center, Inc.

File 30-79-2, Resolution No. 110-79

(July 1, 1978 through June 30, 1979, \$1,018,631.)

Adopted by the following

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Adopted

The following from Health and Environment Committee without recommendation was taken up:

Resolution approving contract between City and County (Department of Public Health, Community Mental Health Services) and San Francisco Youth Campus, Inc. (Supervisor Renne)

File 30-79-3, Resolution No. 91-79

(April 1, 1979 through June 30, 1979, \$45,000.)

Supervisor Renne, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Finally Passed

The following recommendation of Finance Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance appropriating \$233,566, Port Commission, continued operation of fireboat Phoenix.

File 101-78-100, Ordinance No. 60-79

Supervisor Silver, seconded by Supervisor Hutch, moved that the Clerk of the Board be directed to address a letter to the Controller advising that the Board of Supervisors has no objection to the transfer of \$4,100 from within the Fire Department's accounts to pay the temporary salary of a pilot for operation of the Phoenix through March 1979.

No objection; motion carried.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

No: Supervisor Gonzales—1.

Absent: Supervisors Dolson, Horanzy, Lau—3.

COMMITTEE REPORT

Adopted

The following recommendation of Rules Committee was presented by Supervisor Gonzales:

Resolution affirming retention of membership, Board of Directors, Golden Gate Bridge, Highway and Transportation District.

File 92-78-47, Resolution No. 98-79

Motion to Amend

Supervisor Silver, seconded by Supervisor Renne, moved amendment to substitute the name of Barbara Brown for Peter Tamaras as a member of the Board of Directors.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Renne, Silver—3.

Noes: Supervisors Gonzales, Hutch, Kopp, Molinari, Pelosi—5.

Absent: Supervisors Dolson, Horanzy, Lau—3.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisor Britt, Silver—2.

Absent: Supervisor Horanzy—1.

Adopted

The following recommendation of Finance Committee, heretofore considered, and temporarily postponed awaiting arrival of Supervisors Dolson and Lau in compliance with a Call of the Board, was taken up:

(Supervisor Kopp dissenting in Committee.)

Resolution urging the Mayor to implement administrative action to delay immediate demolition of International Hotel.
(Supervisor Silver)

File 96-79, Resolution No. 118-79

Supervisor Molinari related to Supervisors Dolson and Lau that the measure had previously been debated and amended but that it had failed adoption by a vote of 5 to 3. Supervisor Kopp had thereupon issued a Call of the Board, following which the matter was temporarily postponed awaiting their arrival.

The roll was called and the resolution, as amended, was adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Lau, Molinari, Pelosi, Silver—6.

Noes: Supervisors Dolson, Hutch, Kopp, Renne—4.

Absent: Supervisor Horanzy—1.

Refused Adoption

The following recommendation of Governmental Services Committee, heretofore considered and temporary postponed, was taken up:

Resolution rescinding Resolution No. 727-78, and recommending use of Data Vote Systems equipment for elections held in City and County. (Supervisor Kopp)

File 235-78-1.2, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp—3.

Noes: Supervisors Britt, Hutch, Lau, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisor Horanzy—1.

COMMITTEE REPORT

Adopted

The following recommendation of Streets and Transportation Committee was presented by Supervisor Gonzales:

Resolution approving the 1979 Five-Year Federal Aid Urban Program in the City and County of San Francisco.

File 422-78, Resolution No. 105-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendations of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Mayor Dianne Feinstein, January 28; Joseph Freitas, Jr., District Attorney, January 28-31; Dr. Eugene S. Hopp, member, Board of Education, January 25-28; John M. Sanger, member, Public Utilities Commission, January 30-February 1 and February 20-March 24; Dr. Raymond I. Weisberg, member, Retirement Board, February 15-17, 1979; with permission to leave the State.

File 1-79, Resolution No. 92-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
UPON BY A COMMITTEE**

Referred to Committee

Resolution accepting gift from the United States Postal Service for use of the San Francisco Sheriff's Department for County Jail prisoners.

Supervisor Hutch presented:

File 38-79-3, Resolution No.

Referred to Finance Committee.

Ordinance appropriating \$8,200 for temporary salaries and rescinding \$8,200 from permanent salaries—miscellaneous and permanent salaries—craft, War Memorial.

Supervisor Hutch presented:

File 101-78-123, Ordinance No.

Referred to Finance Committee.

Resolution authorizing and directing President of the Board of Supervisors to sign on behalf of the City and County amendments to the agreement with Santa Clara, Santa Cruz, and Contra Costa Counties increasing the per diem rate for out-of-county prisoners housed in the San Francisco County Jails.

Supervisor Hutch presented:

File 121-79-2, Resolution No.

Referred to Finance Committee.

Resolution authorizing and directing the Sheriff to sign on behalf of the City and County an agreement with the United States Marshals Service for the safekeeping, care and subsistence of sentenced and unsentenced federal prisoners housed in the San Francisco County Jails.

Supervisor Hutch presented:

File 121-79-1, Resolution No.

Referred to Finance Committee.

Request that hearings be held to determine if all City and County laws are being complied with relative to the taxicab transfer procedure and whether the law should be amended.

Supervisor Kopp presented:

File 118-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested that the foregoing measure be calendared for hearing on February 8, 1979, and that the Chief of Police or his representative be in attendance and report on any violations of the taxicab transfer procedure. He further requested that all interested parties be invited to attend, including the Yellow Cab Cooperative and the Coop Cab Drivers Association.

No objection; Clerk directed to comply.

Supervisor Kopp requested that the Clerk address a communication to the Charter Commission calling their attention to the fact that they have been meeting without public notice; that the Progress has offered to advertise their notices; and that the Board of Supervisors would appreciate being kept advised of their meetings.

No objection; Clerk directed to comply.

Referred to Committee

Request that hearings be held relative to making the intersection of Jones Street and Pacific Avenue a four-way Stop.

Supervisor Molinari presented:

File 18-79-9

Referred to Fire, Safety and Police Committee.

Adopted

Supervisor Molinari, seconded by Supervisor Silver, moved that the Clerk be directed to prepare and submit the necessary documents to request an emergency supplemental appropriation for the purpose of funding compensation for members of the Assessment Appeals Board.

No objection and motion adopted.

Request Granted

Supervisor Molinari requested that letters be sent to the Department of Public Works, Police Department and Port Commission asking that they report to him their plans for solving the traffic problems being created along The Embarcadero in the vicinity of Pier 39.

No objection; Clerk directed to comply.

Referred to Committee

Request that hearings be held relative to the 90-day trial period established in Residential Parking Area "A" that changed the effective hours from 8 A.M. to 9 P.M. to 10 A.M. to 2:00 P.M.

Supervisor Molinari presented:

File 40-78-10.1

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that the Clerk address a letter to the Police Department requesting installation of a white zone in front of The Washington Square Inn, 1660 Stockton Street.

No objection; Clerk directed to comply.

Adopted

Resolution urging the State Solid Waste Management Board to grant Senate Bill 650 funds to San Franciscans for a Cleaner City, doing business as "San Francisco Recyclers."

Supervisor Molinari presented and, seconded by Supervisor Dolson, moved adoption.

File 13-79-4, Resolution No. 94-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Horanzy, Kopp—2.

Referred to Committee

Resolution calling on the President of the United States to introduce and support strict national gun control legislation.

Supervisor Molinari presented:

File 13-79-1, Resolution No.

Referred to State and National Affairs Committee.

Request that hearings be held relative to what has been done to implement Resolution 423-78, Revitalization of Market Street between Fifth and Ninth Streets.

Supervisor Molinari presented:

File 187-78-1

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Molinari requested that a letter be sent to the Department of Public Works inquiring into the feasibility of changing the diagonal pedestrian crossing at Bush and Montgomery Streets.

No objection; Clerk directed to comply.

Referred to Committee

Ordinance authorizing settlement of consolidated litigation of the United States against the City and County of San Francisco, and Officers for Justice against the Civil Service Commission, in accordance with the substances of the terms and conditions of a consent decree providing for hiring and promotion relief in the San Francisco Police Department, and for monetary relief, and authorizing the City Attorney to execute the same.

Supervisor Renne presented:

File 119-79-1, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$1,285,000 for the proposed settlement of the Officers for Justice, et al., suit against the City and County of San Francisco, Controller.

Supervisor Renne presented:

File 101-79-124, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Silver requested that the Clerk address a letter to the Mayor and to the Public Utilities Commission inquiring why the Municipal Railway has failed to implement the recommenda-

tions contained on pages 2, 4 and 6 of the report entitled "Program for Maintenance Management and Procedures."

No objection; Clerk directed to comply.

Referred to Committee

Resolution providing for hearings to determine the impact of the President's proposed budget upon San Francisco; and urging the Mayor to request the President to amend his proposed budget to eliminate wasteful military spending and use funds so saved to provide jobs and services for people in this country.

Supervisors Silver and Hutch jointly presented:

File 13-79-3, Resolution No.

Referred to State and National Affairs Committee.

Request that hearings be held to consider the feasibility of making the 1000 block of Mason Street one-way for downhill traffic.

Supervisor Molinari presented:

File 20-79-7

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Britt requested that a communication be addressed to the Mayor seeking her support for the initiation of a study of the vacancy rate in San Francisco housing units.

No objection; Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider revision of Section 134(c)3 of the City Planning Code.

Supervisor Britt presented:

File 319-78-29

Referred to Planning, Housing and Development Committee.

Request that hearings be held to consider whether Stop signs should be placed at the intersection of Castro, Newberg and 27th Streets.

Supervisor Britt presented:

File 18-79-12

Referred to Fire, Safety and Police Committee.

Request that hearings be held to determine whether Stop signs should be placed on Castro Street at 16th Street, making it a four-way Stop.

Supervisor Britt presented:

File 18-79-11

Referred to Fire, Safety and Police Committee.

Request that hearings be held to determine whether angle parking should be initiated on the east side of Buena Vista Avenue between Haight and Waller Streets.

Supervisor Britt presented:

File 19-79-5

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the reversal of the one-way traffic on Alpine Terrace between Waller Street and Duboce Avenue.

Supervisor Britt presented:

File 20-79-8

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Britt requested that the Clerk direct a letter to the Department of Public Works asking their determination of whether traffic signals should be installed at the intersection of Divisadero, Waller and Castro Streets.

No objection; Clerk directed to comply.

Supervisor Britt requested that the Clerk address letters to the Mayor and to the Chief Administrative Officer requesting that they consider establishing a program of rewards to city employees who suggest money-saving ideas in the government.

No objection; Clerk directed to comply.

Supervisor Molinari requested that the Clerk direct a letter to the Mayor asking her to implement a plan to extend the hours which the DeYoung Museum will be open, in order to accommodate the large numbers of persons hoping to view the King Tut Exhibit.

No objection; Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider amendment of Rule 1.5, Rules of the Board, pertaining to election of the President of the Board.

Supervisor Gonzales presented:

File 56-79-1

Referred to Rules Committee.

Request that hearings be held to consider the re-routing of certain motor vehicles from Third Street to Industrial Way and Bayshore Blvd., or some other appropriate route.

Supervisor Gonzales presented:

File 20-79-6

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased, as follows:

Taft "Buddy" Clemons (Supervisor Hutch)
 Timothy Griffin Forte (Supervisor Hutch)
 Ms. Gloria J. Benninger (Supervisor Molinari)
 Luigi Graceffa (Supervisor Molinari)
 Mrs. Julia Frances Personeni (Supervisor Molinari)
 Jordan Martinelli (Supervisor Dolson)
 George A. Pope, Jr. (Supervisor Pelosi)
 Egisto Daini (Supervisors Pelosi, Molinari)
 Mr. Emiglio V. Centanaro (Supervisor Pelosi)
 Joseph Francis Hogan (Supervisor Kopp)
 Mrs. Louise Greenberg (Supervisor Kopp)
 William I. Zimmerman (Supervisor Kopp)
 Mrs. Edna R. Farber (Supervisor Kopp)
 Emmett M. Hanley (Supervisor Kopp)
 The Honorable Nelson Rockefeller (Supervisors Molinari, Kopp and Pelosi, on behalf of all Members).

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 9:05 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors October 15, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, FEBRUARY 5, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, February 5, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, February 5, 1979, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

Presentation of Plaque

President Molinari announced that Mayor Dianne Feinstein was present with the Board today, and he presented the Mayor with a plaque commemorating her third term as President of the Board, January 9, 1978 to December 4, 1978.

Mayor Feinstein accepted the plaque and thanked the Board for presenting it to her. She assured the members that she would continue to work closely with them in the interest of the welfare of all of San Francisco.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of appeal from decision of City Planning Commission disapproving in part application for conditional use in a C-2 district with a ten-foot strip in an R-1 district, to permit changes of prior stipulations to permit a building within 110 feet of Alemany Boulevard, and to permit access to commercial parking from Alemany Boulevard over RH-1 property located at 4900-4940 Mission Street, north side, south of Onondaga Avenue, (Block 6959, Lots 8, 11 and 20).

File 93-78-7

Privilege of the floor was granted to the following:

John J. Ferdon, Esq., representing Safeway Stores

Mr. Gary Baker, Safeway Stores

Mr. Rai Okamoto, Director of Planning, and Mr. Robert Passmore, Acting Zoning Administrator, made the presentation on behalf of the City Planning Commission.

In support of City Planning Commission:

Mrs. Josephine O'Reilly, 1995 Alemany Boulevard

Ms. Rosalinda Sciutto, 1993 Alemany Boulevard

Mr. Julius Samocorno

Ms. Lupe Castillo, Bertita Street Block Club

Ms. Jennifer Morgan, 141 Bertita Street

Mr. Charles Avila, 131 Bertita Street

Ms. Ruby Vasquez, 1991 Alemany Boulevard

Mr. Matt Halpern

Mr. Ubaldo Udico

Mr. Philip O'Reilly, 1995 Alemany Boulevard.

Rebuttal period was allowed.

There being no one else desiring to speak, President Molinari declared the public hearing concluded.

Adopted as Amended

Resolution disapproving decision of City Planning Commission by its Resolution No. 8105 disapproving in part application for conditional use in C-2 (Community Business) district with a ten-foot strip in R-1 (One-Family Residential) district, to permit changes of prior stipulations to allow a building within 110 feet of Alemany Boulevard and to permit access to commercial parking from Alemany Boulevard over RH-1 property at 4900-4940 Mission Street.

File 93-78-7, Resolution No. 124-79

Supervisor Renne, seconded by Supervisor Hutch, moved adoption.

Supervisor Horanzy, seconded by Supervisor Renne, moved to amend as follows:

1. Provide for store of up to 35,280 square feet;
2. Require that entrance on Bertita Street be closed to vehicular traffic and that pedestrian entrance to Bertita Street be landscaped and maintained at Safeway's expense;

3. Require that there be no vehicle access from Alemany Boulevard;
4. Require that there be two vehicle entrances on Mission Street.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

SPECIAL ORDER—2:00 P.M.

Ordered Filed

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2232 North Point Street.

File 125-78-30

The Clerk advised that he was in receipt of communication from Mr. Robert W. Mills, attorney for the appellant, asking that the Board dismiss the appeal, and the City Attorney has advised that the Board can consider this to be a withdrawal of appeal.

Supervisor Kopp, seconded by Supervisor Silver, moved to file the appeal, and to direct Clerk to so advise attorney for appellant.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of City Planning Commission disapproving application for conditional use of property located in the area of Carl Street, Hillway, Parnassus and Hillpoint Avenues, for a hotel with 142 rooms and 80 off-street parking spaces in an RH-2 district.

File 37-79-1

Supervisor Pelosi, seconded by Supervisor Hutch, moved to continue consideration to February 20, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Noes: Supervisors Renne, Silver—2.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8122 denying application for conditional use of property located in area of Carl Street, Hillway, Parnassus and Hillpoint Avenues; certifying review of environmental impact report.

File 37-79-1, Resolution No.

Supervisor Pelosi, seconded by Supervisor Hutch, moved to continue consideration to February 20, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Noes: Supervisors Renne, Silver—2.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Renne, the rules were suspended in order to proceed to Supervisor Hutch's name on Roll Call.

Resolution authorizing Fire Commission to execute general release and agreement of indemnity with Digas Corporation in connection with location of source of underground gasoline leak at 16th Street and Potrero Avenue.

Supervisor Hutch presented and, seconded by Supervisor Silver, moved immediate adoption.

File 233-78-1, Resolution No. 95-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

The Board then resumed consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 1855 Sacramento Street, a condominium subdivision.

File 58-79-3

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 1855 Sacramento Street, a condominium subdivision.

File 58-79-3, Resolution No. 130-79

Supervisor Dolson, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Kopp—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 11 High Street, a condominium subdivision.

File 58-79-5

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 11 High Street, a condominium subdivision.

File 58-79-5, Resolution No. 131-79

Supervisor Horanzy, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Appeal Denied

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of twelve-unit condominium conversion subdivision, located at 120 Parnassus Avenue.

File 59-79-1

Supervisor Silver, seconded by Supervisor Renne, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of Department of Public Works advised that in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

James L. Johnson, Esq., representing appellant

In opposition to appeal:

Ms. Hilda Crown, Citizens Against Condominium Conversions

Mr. Walter O'Donnell, 1173 Mission Street

Ms. Henrietta Abrams, 821 Cole Street

Mr. John Intraska, 120 Parnassus, Haight-Ashbury Neighborhood Council

Mr. James Rumack, 120 Parnassus

Mr. Jack Hoffman, 120 Parnassus

Mr. Steve Wilkins, 120 Parnassus

Miss Frances Brown, 1279 11th Avenue

Mr. Calvin Welch, S.F. Housing Coalition.

Rebuttal period was allowed, during which it was determined that the subject property is within a R.A.P. area.

Thereafter, there being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to February 13, 1979, and to direct the Clerk to prepare legislation sustaining action of Department of Public Works.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-63, Ordinance No. 68-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 672 098	Ernest Joseph East	\$1,300
SC 677 560	Ronald E. Reid	500
SC 671 643	Derek Jerry Jue, a minor	9,000)

Finally passed.

Ordinance authorizing settlement of litigation by various plaintiffs against the City and County.

File 45-79-2, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 673 767	Patricia Stephens	\$ 500
SC 669 961	Leroy Thomas & Theresa Wilson	1,000
SC 153 805 (Contra Costa County)	Rollin Napier & Richard McCarthy	3,000)

Passed for second reading.

Adopted

Resolution approving claim of Ashfield & Co., Inc. for tax relief from delinquent personal property tax penalty for tax year 1978-79.

File 118-78-223, Resolution No. 125-79

Resolution denying various claims for relief from delinquent personal property tax penalty for tax year 1978-79.

File 118-78-226, Resolution No. 126-79

Adopted.

Passed for Second Reading

Ordinance appropriating \$14,070, Public Health, Statistics and Records, permanent salaries and related mandatory fringe benefits; rescinding \$14,070, Public Health, Accounting, permanent salaries and related mandatory fringe benefits.

File 101-78-104, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1978,79, Sections 511010 and 541010, Public Health, reflecting transfer of two positions; companion measure to File 101-78-104.

File 102-78-42, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing Director of Public Health to apply for and accept funds from Department of Health, Education and Welfare for Family Practice Residency Training Program.

File 432-78-2, Resolution No. 128-79

Adopted.

Resolution authorizing Mayor to apply for, accept and expend funds from State Solid Waste Management Board for litter containers.

File 68-79-1, Resolution No. 114-79

Adopted.

Resolution authorizing acquisition of certain real property from Mr. and Mrs. Joseph Padilla for \$62,400 required for Open-Space Acquisition and Park Renovation Program.

File 84-79-1, Resolution No. 132-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Request Granted

Supervisor Kopp requested, with respect to File 432-78-2, that letter be directed to Department of Public Health, asking that they delineate in the 1979-80 budget any money to be appropriated for Family Practice Residency Training Program.

No objection and Clerk directed to comply.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following, from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Absent: Supervisor Horanzy

Resolution finding that proposed subdivision at 6-8 Locksley Street is not consistent with the Master Plan, and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 125-78-31, Resolution No. 127-79

(Supervisors who were absent from the public hearing held on January 29, 1979, will be excused from voting.)

Supervisor Kopp, seconded by Supervisor Renne, moved to excuse Supervisor Horanzy from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Lau, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisor Dolson, Kopp—2.

Excused: Supervisor Horanzy—1.

Absent: Supervisor Gonzales—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$3,607,262, Public Works, construction management, Wastewater Management Program, January 1, 1979 to June 30, 1980 under E.P.A. grant award.

File 101-78-77, Ordinance No. 54-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Gonzales—1.

Ordinance authorizing settlement of eminent domain action of City and County for acquisition of properties owned by Walter J. Miller, et al., by payment of \$198,000.

File 46-78-12, Ordinance No. 69-79

(Superior Court Action No. 730 077.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Administrative Code to provide for rewards in cases of stolen City property; predicating payment upon conviction; prorating reward payment. (Supervisor Renne)

File 83-79, Ordinance No. 73-79

(Amends Section 10.177-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$24,398.75, Mayor's Office, permanent salaries and related mandatory fringe benefits. (Supervisor Hutch)

File 101-78-80, Ordinance No. 70-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$47,578, District Attorney, Professional Special Services and Special Fund.

File 101-78-105, Ordinance No. 71-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$73,272, Municipal Railway, temporary salaries, crafts, and related mandatory fringe benefits; rescinding \$73,272, Municipal Railway, permanent salaries, crafts. (Supervisor Hutch)

File 101-78-112, Ordinance No. 72-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

NEW BUSINESS

Adopted

The following recommendations of Finance Committee were taken up:

Resolution waiving statute of limitations with respect to payment of City and County warrant, payable to Georgia Sisois in the total sum of \$67.97.

File 23-78-8, Resolution No. 122-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for "Jail Cleanup Project".

File 93-79-1, Resolution No. 137-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution accepting \$1,581 from "Jail Cleanup Project" for use by Sheriff to provide cash match for 1979-80 Federal funds.

File 38-79-2, Resolution No. 129-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution authorizing Director of Public Health to expend funds from California Office of Traffic Safety for improvement in radio communications and telemetry system of Emergency Medical Service.

File 98-79-1, Resolution No. 138-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

(Supervisor Kopp dissenting in Committee.)

Resolution approving issuance by Redevelopment Agency of Construction Loan Notes and Mortgage Purchase Revenue Bonds in total principal amounts not to exceed \$5,500,000.00 and \$6,100,000.00, respectively.

File 99-79, Resolution No. 139-79

Supervisor Silver, seconded by Supervisor Hutch, moved to amend as follows:

Page 1, line 28

Page 2, line 8

After "Revenue Bonds" ADD "or long-term promissory notes".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Gonzales—1.

Passed for Second Reading

Ordinance appropriating \$345,266, Commission on Aging, various senior citizen projects, programmatic fund. (Supervisor Gonzales)

File 101-78-119, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Question Divided

The following recommendations of Rules Committee were taken up:

Resolution appointing members of various boards, committees, commissions and governmental organizations.

File 92-79-4, Resolution No.

(Association of Bay Area Governments, General Assembly:

Supervisor John L. Molinari, representative, for term ending January 8, 1980, vice Supervisor Dianne Feinstein.

Redwood Empire Association, Executive Board:

Supervisor Louise H. Renne, vice Supervisor John L. Molinari, for term ending December 31, 1979.

((Metropolitan Transportation Commission:

Supervisor Quentin L. Kopp, representative, vice himself, for term ending February 9, 1983.))

Mental Health Advisory Board:

Jack Blumenkrantz, Ph.D., psychology, vice himself, for term ending January 31, 1982:

Arthur C. Lathan, consumer, vice himself, for term ending January 31, 1982;

Virginia Macchiarini, public interest, vice herself, for term ending January 31, 1982;

William L. May, consumer, vice himself, for term ending January 31, 1982;

Frank E. McLaughlin, R.N., Ph.D., nursing, vice Frances M. Carter, R.N., for term ending January 31, 1982;

Carmen A. Estrada, public interest, vice Jimmy Wilson, for term ending January 31, 1982.

((West Bay Health Systems Agency, Subarea Advisory Council:

Charles Windsor, vice Supervisor Lee S. Dolson, resigned, for unexpired term ending March 31, 1980.))

Child Health and Disability Prevention Advisory Board:

Annabelle Null, vice Carmen Rosario, term expired, for term ending September 1, 1981.

Advisory Committee on Drug Abuse:

John F. Dwyer, law enforcement, vice Daniel H. Weinstein, resigned, for term ending March 31, 1980;

Evelyn Wilson, member, Mental Health Advisory Board, for term ending March 31, 1979.

City-Wide Alcoholism Advisory Board:

Charles F. Bennett, Sr., vice Patricia Skillicorn Feinsilver, resigned, for unexpired term ending January 1, 1980;

Louis Garcia, vice Joseph Ortiz-Olmedo, resigned, for unexpired term ending July 1, 1981;

David G. Ilumin, vice Jerry Allen, resigned, for unexpired term ending July 1, 1981.

West Bay Health Systems Agency, Subarea Advisory Council:

Dr. Sidney Gospe vice James W. Phipps, M.D., resigned, representing San Francisco Medical Society, for unexpired term ending March 31, 1979.)

Supervisor Kopp moved to divide the question with respect to Metropolitan Transportation Commission, and divide the question with respect to appointment of Charles Windsor to West Bay Health Systems Agency, Subarea Advisory Council.

No objection and motion carried.

Adopted

Resolution appointing members of various boards, committees, commissions and governmental organizations.

File 92-79-4, Resolution No. 133-79

(Association of Bay Area Governments, General Assembly:

Supervisor John L. Molinari, representative, for term ending January 8, 1980, vice Supervisor Dianne Feinstein.

Redwood Empire Association, Executive Board:

Supervisor Louise H. Renne, vice Supervisor John L. Molinari, for term ending December 31, 1979.

Mental Health Advisory Board:

Jack Blumenkrantz, Ph.D., psychology, vice himself, for term ending January 31, 1982;

Arthur C. Lathan, consumer, vice himself, for term ending January 31, 1982;

Virginia Macchiarini, public interest, vice herself, for term ending January 31, 1982;

William L. May, consumer, vice himself, for term ending January 31, 1982;

Frank E. McLaughlin, R.N., Ph.D., nursing, vice Frances M. Carter, R.N., for term ending January 31, 1982;

Carmen A. Estrada, public interest, vice Jimmy Wilson, for term ending January 31, 1982.

Child Health and Disability Prevention Advisory Board:

Annabelle Null, vice Carmen Rosario, term expired, for term ending September 1, 1981.

Advisory Committee on Drug Abuse:

John F. Dwyer, law enforcement, vice Daniel H. Weinstein, resigned, for term ending March 31, 1980;

Evelyn Wilson, member, Mental Health Advisory Board, for term ending March 31, 1979.

City-Wide Alcoholism Advisory Board:

Charles F. Bennett, Sr., vice Patricia Skillicorn Feinsilver, resigned, for unexpired term ending January 1, 1980;

Louis Garcia, vice Joseph Ortiz-Olmedo, resigned, for unexpired term ending July 1, 1981;

David G. Ilumin, vice Jerry Allen, resigned, for unexpired term ending July 1, 1981.

West Bay Health Systems Agency, Subarea Advisory Council:

Dr. Sidney Gospe, vice James W. Phipps, M.D., resigned, representing San Francisco Medical Society, for unexpired term ending March 31, 1979.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution appointing Supervisor Quentin L. Kopp, representative, to Metropolitan Transportation Commission, vice himself, for term ending February 9, 1983.

File 92-79-4.1, Resolution No. 134-79

Supervisor Kopp Excused from Voting

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to excuse Supervisor Kopp from voting on this measure.

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Abstaining: Supervisor Kopp—1.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Abstaining: Supervisor Kopp—1.

Resolution appointing Charles Windsor, resigned, to West Bay Health Systems Agency, Subarea Advisory Council, vice Supervisor Lee S. Dolson, resigned, for term ending March 31, 1980.

File 92-79-4.2, Resolution No. 135-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution appointing member and alternate member to North Central Coast Regional Commission.

File 92-79-5, Resolution No. 136-79

(Supervisor Harry Britt, member, vice Supervisor Harvey Milk, deceased, for indefinite term;
James A. Rivaldo, alternate member, for indefinite term.)

Supervisor Silver, seconded by Supervisor Horanzy, moved to excuse Supervisor Britt from voting on subject measure.

Motion to excuse Supervisor Britt adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Abstaining: Supervisor Britt—1.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Abstaining: Supervisor Britt—1.

Adopted

The following recommendation of Legislative and Personnel Committee was taken up:

Motion declaring intention to consider a supplemental Bay Area Salary Survey in adopting Salary Standardization Ordinance for miscellaneous employees for fiscal year 1979-80.

File 106-79-2

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Rereferred to Committee

The following from Legislative and Personnel Committee without recommendation was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and 8.407, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1979.

File 106-79-1, Ordinance No.

(The Board will order referred to the Civil Service Commission for review and report any proposed amendments to the proposed Administrative Provisions and will rerefer the proposed Salary Standardization Ordinance to the Legislative and Personnel Committee.)

Supervisor Lau, seconded by Supervisor Silver, moved to re-refer legislation to Legislative and Personnel Committee, and to direct Clerk to refer proposed changes in administrative provisions to Civil Service Commission for review and report.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

The following recommendation of Governmental Services Committee was taken up:

Ordinance establishing in Bureau of Building Inspection voluntary informational inspection program for a City-wide subsidized loan program for low and moderate-income owner-occupants of single-family dwellings.

File 402-78-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

COMMITTEE REPORT

Adopted

Supervisor Molinari presented the following as a report of Rules Committee:

Resolution confirming appointment of Claude M. Jarman, Jr., as member, Board of Trustees, War Memorial; rescinding Resolution No. 42-79.

File 33-78-7.1, Resolution No. 123-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Supervisor Harry Britt, February 16-19; Chief Andrew C. Casper, Fire Department, February 1-2; George T. Davis, member, War Memorial Board of Trustees, January 29-February 2; Douglas Engmann, member, Board of Permit Appeals, February 8-13; Joseph Freitas, District Attorney, February 3-12; Supervisor Robert E. Gonzales, February 6-9; Supervisor Quentin L. Kopp, February 3-4; Peter Mezey, member, Board of Education, January 25-26; Richard J. Siggins, member, Police Commission, January 24-27; Ian McKibbin White, Director of Museums, January 25-31, 1979; with permission to leave the State.

File 1-79, Resolution No.; 107-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Resolution authorizing temporary closing of Jessie Street, between Fourth and Fifth Streets, Saturday, February 10, 1979, from 7:00 a.m. to 3:00 p.m., for distribution of official ticket orders for King Tut Exhibition.

Supervisor Gonzales presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-79-5, Resolution No. 112-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

Request Granted

Supervisor Gonzales, on behalf of all members, requested that letter be directed to her Honor, the Mayor, asking that she proclaim the week of February 12-18, 1979 as "LULAC Week".

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$8,500, Recreation and Park, Candlestick Park Fund, for purchase of baseball field cover.

Supervisor Gonzales presented:

File 101-78-129, Ordinance No.

Referred to Finance Committee.

Adopted

Resolution urging that Immigration and Naturalization Service not appeal U.S. District Court order granting American citizenship to approximately 100 Filipino World War II veterans presently seeking such citizenship.

Supervisor Kopp presented for all members and, seconded by Supervisor Hutch, moved immediate adoption.

File 13-79-5, Resolution No. 108-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

Request Granted

Supervisor Kopp requested that letter be directed to Public Utilities Commission, in light of reports of financial difficulties with Vertol, one of the companies manufacturing LRV's, requesting report on financial status of joint venture members, and on

steps being taken by the Commission to assure fulfillment of maintenance and other warranty obligations of the supplier.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Police Department, inquiring as to procedures followed in cases of people attempting leaps from tall buildings, and inquiring as to whether the Fire Department is called in, and if so, at what point they are so involved.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Director of Project SAFE, with respect to a "community leaders training day" which they are sponsoring on February 17, 1979, making reference to the subjects to be covered, and asking for a full explanation, including the source of ideas for such program.

No objection and Clerk directed to comply.

Referred to Committee

Resolution supporting SB 234, school finance legislation.

Supervisor Lau presented on behalf of Supervisor Pelosi:

File 12-79-5, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Lau requested that letter be directed to City Attorney, inquiring as to whether monies allocated to the Inner Richmond Rehabilitation Assistance Program may be used to construct or rehabilitate a facility outside the designated site area.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider necessity for installation of STOP signs at intersections of 21st Avenue and Balboa Street, and 22nd Avenue and Balboa Street.

Supervisor Lau presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Ordinance establishing Officers for Justice Scholarship

Fund; providing for funding; creating committee for governance and distribution of said fund; declaring authorized uses for which such monies may be expended.

Supervisor Lau presented:

File 119-79-2, Ordinance No.

Referred to Finance Committee.

Request that hearing be held to consider request for temporary closing of Grant Avenue, between Vallejo and Filbert Streets, June 15-17, 1979, for Upper Grant Avenue Street Fair.

Supervisor Molinari presented:

File 42-79-6

Referred to Fire, Safety and Police Committee.

Adopted

Resolution permitting encroachment on south side of O'Farrell Street, between Taylor and Mason Streets, and allowing temporary bus zones on east side of Taylor Street and south side of O'Farrell Street during demolition of Airlines Terminal Building.

Supervisor Molinari presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 10-79-3, Resolution No. 96-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

Referred to Committee

Resolution endorsing AB 315, reducing penalties for cultivation of marijuana.

Supervisor Molinari presented:

File 12-79-4, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Molinari requested that commendatory letter be prepared by the Clerk for Frank Dill for his many years of service with KNBR radio.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to her Honor, the Mayor, urging her to declare June 24-29, 1979 as "San Francisco Days" in observance of San Francisco's 203rd birthday.

No objection and Clerk directed to comply.

Referred to Committee

Resolution appointing Supervisor Louise H. Renne as member of Joint Powers Board of Control; rescinding Resolution No. 48-79.

Supervisor Molinari presented:

File 92-78-49.1, Resolution No.

Referred to Rules Committee, to be calendared for special meeting on February 13, 1979, at 1:30 p.m.

Resolution confirming appointment of Dr. Amancio Ergina and Donald Magnin to Parking Authority; rescinding Resolution No. 53-79.

Supervisor Molinari presented:

File 33-79-2.1, Resolution No.

Referred to Rules Committee, to be calendared for special meeting on February 13, 1979, at 1:30 p.m.

Request that hearing be held to consider placement of STOP signs on Jackson Street at Steiner Street.

Supervisor Renne presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Renne requested that letter be directed to Director of Public Works, asking that he give consideration to placement of a traffic signal on corner of Filbert and Polk Streets.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance extending for additional six months expiration date of Ordinance No. 468-78, temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on 24th Street, between Church and Diamond Streets.

Supervisor Britt presented:

File 353-78-1, Ordinance No.

Referred to Fire, Safety and Police Committee.

Ordinance prohibiting for two-year period approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets and restaurants on Market Street, between Castro and Collingwood Streets; Castro Street, between Market and 19th Streets; and 17th, 18th and 19th Streets, between Hartford and Diamond Streets; providing for definitions and a severability clause.

Supervisor Britt presented:

File 126-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for temporary closing of Haight Street, between Masonic Avenue and Stanyan Street, Sunday, May 6, 1979, from 11:00 a.m. to 6:00 p.m., for Haight Street Fair.

Supervisor Britt presented:

File 42-79-4

Referred to Fire, Safety and Police Committee.

Referred to Committee

Resolution commending SCRAP demonstration project.

Supervisor Silver presented:

File 12-79-6, Resolution No.

Referred to Governmental Services Committee

Ordinance appropriating \$8,000, Civil Service, for administration of police and fire examinations; an emergency measure.

Supervisor Silver presented and, seconded by Supervisor Britt, moved final passage.

President Molinari advised the Board that this legislation would require nine votes, that there were only eight members present, and asked Supervisor Silver how she desired to proceed.

Thereupon, Supervisor Silver, seconded by Supervisor Britt, moved that there be a Call of the Board.

Motion to issue Call of the Board adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

The Clerk thereupon left the Chambers and endeavored to locate the absent members of the Board.

The Clerk returned a few minutes later, and informed the Board that he was unable to locate any of the absent Supervisors, and observed that they were probably enroute to their homes.

Recess

Thereupon, Supervisor Silver, seconded by Supervisor Kopp, moved to recess the meeting until 8:30 p.m., and that in the interim the Clerk continue his efforts to locate the three absent members.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Kopp, Molinari, Renne, Silver—5.

Noes: Supervisors Britt, Hutch, Lau—3.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

The Board at the hour of 6:45 p.m. recessed.

Reconvening of the Board

The Board at the hour of 8:45 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Withdrawal of Call of the Board

The Clerk advised the Board that he had been unable to locate the Supervisors for whom the Call of the Board had been issued.

Thereupon, Supervisor Silver, seconded by Supervisor Britt, moved to withdraw the Call of the Board.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Legislation referred to Finance Committee for hearing on Thursday, February 8, 1979, at 1:45 p.m., to be returned to the Board for February 13, 1979 meeting.

Request Granted

President Molinari requested that City Attorney advise Federal Court of the Board's efforts to comply with the Court's order, and that the matter will be before the Board on Tuesday, February 13, 1979.

No objection and request granted.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Hrant John Avakian (Supervisors Kopp, Molinari)
Elizabeth Azzaro (Supervisor Molinari)
Caterina Bologna (Supervisor Molinari)
Emile Encoyand (Supervisor Molinari)
George Gnau (Supervisors Dolson, Kopp)
Gregory Harrison (Supervisor Kopp)
Nancy M. Leung (Supervisor Molinari)
Edward Molkenbuhr (Supervisors Dolson, Kopp, Molinari, Pelosi)
Catherine Nimitz (Supervisor Dolson)
Mary Rampone (Supervisor Molinari)
Thomas Bates Rolph (Supervisors Kopp, Dolson)
Ada San Filippo (Supervisor Molinari)
Kevin Wallace (Supervisor Kopp, Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 9:10 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors November 5, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

TUESDAY, FEBRUARY 13, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, February 13, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Tuesday, February 13, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Britt, the rules were suspended to take up out of order the following from Finance Committee without recommendation:

Ordinance amending Administrative Code, pertaining to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. (Supervisor Gonzales)

File 442-78, Ordinance No.

(Adds Section 21.13-3.)

Supervisor Dolson, seconded by Supervisor Britt, moved to grant privilege of the floor to a representative from the Rebel Workers who wished to present a petition on the subject legislation to the Board.

There being objection by Supervisor Kopp, the motion was deemed denied.

Privilege of the Floor Granted

Supervisor Dolson, seconded by Supervisor Hutch, moved that the Board resolve itself into a Committee of the Whole for the purpose of receiving said petition and hearing a brief presentation on the subject.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne—7.

Noes: Supervisors Gonzales, Kopp, Pelosi, Silver—4.

Privilege of the floor was granted to Ms. Elizabeth Harding, an employee at San Francisco General Hospital, who presented the petition and made a brief statement to the Board.

Thereafter, there being no objection, on motion by Supervisor Hutch, seconded by Supervisor Horanzy, the Board reconstituted itself as a Board of Supervisors.

Supervisor Gonzales, seconded by Supervisor Lau, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Committee Report

Adopted

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Silver, the rules were suspended in order to take up the following report of Rules Committee:

Resolution confirming appointment of Dr. Amancio Ergina and Donald Magnin as members of Parking Authority; rescinding Resolution No. 53-79.

Supervisor Gonzales presented:

File 33-79-2.1, Resolution No. 145-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution appointing Supervisor Louise H. Renne as member, Joint Powers Board of Control; rescinding Resolution No. 48-79.

Supervisor Gonzales presented:

File 92-78-49.1, Resolution No. 140-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Thereafter, the Board commenced consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Public Hearing Held

Hearing of objections relative to report and recommendation of Director of Public Works for assessment of costs of gas and electric services, February 23, 1978 to April 28, 1978, at building known as 2060 Mission Street.

File 41-79-2

Privilege of the floor was granted to the following:

Mr. Alexander Blau, 2200 Quintara Street, owner of property.

There being no one else present desiring to speak, President Molinari declared the public hearing closed.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment costs submitted by the Director of Public Works for costs of gas and electric services, February 23 to April 28, 1978, at building known as 2060 Mission Street.

File 41-79-2, Resolution No. 147-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 900 Bush Street, also known as La Galleria, a condominium subdivision.

File 58-79-6

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 900 Bush Street, also known as La Galleria, a condominium subdivision.

File 58-79-6, Resolution No. 149-79

Supervisor Silver, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Dolson—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation by various plaintiffs against the City and County.

File 45-79-2, Ordinance No. 79-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 673 767	Patricia Stephens	\$ 500
SC 669 961	Leroy Thomas and Theresa Wilson	1,000
SC 153 805 (Contra Costa County)	Rollin Napier and Richard McCarthy	3,000)

Finally passed.

Ordinance appropriating \$14,070, Public Health, Statistics and Records, permanent salaries and related mandatory fringe benefits; rescinding \$14,070, Public Health, Accounting, permanent salaries and related mandatory fringe benefits.

File 101-78-104, Ordinance No. 75-79

Finally passed.

Ordinance amending Annual Salary Ordinance, 1978-79, Sections 511010 and 541010, Public Health, reflecting transfer of two positions; companion measure to File 101-78-104.

File 102-78-42, Ordinance No. 77-79

Finally passed.

Ordinance appropriating \$345,266, Commission on Aging, various senior citizen projects, programmatic fund. (Supervisor Gonzales)

File 101-78-119, Ordinance No. 76-79

Finally passed.

Adopted

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-79-3, Resolution No. 146-79

Adopted.

Resolution authorizing Chief Administrative Officer and Deputy Director of Wastewater Program to execute a modification of agreement between City and County and Guadalupe Valley Municipal District whereby City and County will continue to receive and treat, but at an increased charge, sewage and industrial waste from said District.

File 53-79-1, Resolution No. 148-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Absent: Supervisor Gonzales

Resolution finding that proposed subdivision of 120 Parnassus Avenue is not consistent with the Master Plan, and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 59-79-1, Resolution No. 150-79

(Supervisors who were absent from the public hearing held on February 5, 1979, will be excused from voting.)

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Supervisor Silver, seconded by Supervisor Horanzy, moved to excuse Supervisor Gonzales from voting.

Motion to excuse Supervisor Gonzales adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Abstaining: Supervisor Gonzales—1.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Gonzales—1.

Finally Passed

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Ordinance establishing in Bureau of Building Inspection

voluntary informational inspection program for a City-wide subsidized loan program for low and moderate-income owner-occupants of single-family dwellings.

File 402-78-2, Ordinance No. 78-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$391,121, Municipal Railway, temporary salaries, crafts, related mandatory fringe benefits, contractual services and revolving fund; rescinding \$391,121, Municipal Railway, passenger damage claims.

File 101-78-103, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Administrative Code, reducing amount of revolving fund, Municipal Railway, to \$100,000.

File 436-78, Ordinance No.

(Amends Section 10.150.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$24,620, Water Department, professional special services and data processing equipment; rescinding \$24,620, Water Department, permanent salaries, related mandatory fringe benefits, and materials and supplies.

File 101-78-107, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution approving finding that collection of water service charges, utility taxes and waste water charges by contractual service can be performed at lower cost than like services by employees occupying positions in the classified Civil Service.

File 388-78-10, Resolution No. 142-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Passed for Second Reading

Ordinance appropriating \$5,959, Public Utilities Commission, EDP Center, interdepartmental work order recovery; rescinding \$5,959, Public Utilities Commission, EDP Center, permanent salaries and related mandatory fringe benefits.

File 101-78-106, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$25,334, Human Rights Commission, temporary salaries, related mandatory fringe benefits, contractual services, equipment and fixed charges, for staffing Wastewater Management Affirmative Action Program; rescinding \$25,334, Public Works, Sanitary Engineering; project expenditure. (Supervisor Hutch)

File 101-78-120, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance approving amendment to lease between Powell River-Alberni Sales Corporation and City and County, operating by and through Port Commission.

File 62-79-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance approving lease for establishment and operation of tennis professional concession at Golden Gate Park tennis courts.

File 62-79-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Part III, Municipal Code, to provide service of notice, provide additional filing fees and provide suspension of action pending decision by Board of Permit Appeals.

File 117-79-1, Ordinance No.

(Amends Section 8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Noes: Supervisors Hutch, Molinari—2.

Refused Passage for Second Reading

The following from Finance Committee without recommendation was taken up:

Ordinance appropriating \$13,322, Civil Service, permanent salaries and related mandatory fringe benefits, for classification of two new positions.

File 101-78-113, Ordinance No.

Supervisor Silver, seconded by Supervisor Horanzy, moved passage for second reading.

Refused passage for second reading by the following vote:

Ayes: Supervisors Horanzy, Lau—2.

Noes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 121010, Civil Service Commission, reflecting classification of two new positions; companion measure of File 101-78-113.

File 102-78-47, Ordinance No.

Supervisor Silver, seconded by Supervisor Horanzy, moved passage for second reading.

Refused passage for second reading by the following vote:

Ayes: Supervisors Horanzy, Lau—2.

Noes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Passed for Second Reading as Amended

Ordinance appropriating \$8,000, Civil Service, unappropriated revenue, for administration of Police and Fire examinations ((; an emergency measure)).

File 101-78-128, Ordinance No.

Supervisor Silver, seconded by Supervisor Renne, moved final passage.

Supervisor Kopp, seconded by Supervisor Dolson, moved to delete emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Pelosi—6.

Noes: Supervisors Britt, Lau, Molinari, Renne, Silver—5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Gonzales, Hutch—3.

Absent: Supervisor Kopp—1.

Adopted as Amended

The following recommendation of Urban and Consumer Affairs Committee was taken up:

Resolution supporting Federal Trade Commission's efforts to regulate television advertising directed to children. (Supervisor Silver)

File 97-79, Resolution No. 151-79

Supervisor Silver, seconded by Supervisor Kopp, moved to amend, as follows:

Line 31

ADD new paragraph, reading as follows:

"FURTHER RESOLVED, That this resolution shall be transmitted to her Honor, the Mayor, for transmission to the Federal Trade Commission, to the Congress, and to San Francisco's legislative delegation in Washington and Sacramento."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend, as follows:

Line 27

DELETE present paragraph and SUBSTITUTE the following:

"RESOLVED, That this Board of Supervisors does hereby support Federal Trade Commission's hearings to evaluate the effects of television advertising directed to children, and in the event such hearings result in a finding that such advertising is harmful or deceptive, this Board of Supervisors supports further regulation of television advertising to children by the Federal Trade Commission; and, be it".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Supervisor Gonzales, seconded by Supervisor Dolson, moved to amend by deleting Lines 16 through 26.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales—2.

Noes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Supervisor Silver, seconded by Supervisor Kopp, moved to amend, as follows:

Line 19

After "which" DELETE "often" and SUBSTITUTE "an".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend, as follows:

Line 14

After "has" DELETE "a tremendous" and SUBSTITUTE "an".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

The following from Urban and Consumer Affairs Committee without recommendation was taken up:

Ordinance amending Administrative Code, designating black and gold as the official colors of City and County. (Supervisor Molinari)

File 94-79-1, Ordinance No.

(Adds Section 1.5-2.)

Call for Previous Question

After prolonged discussion and debate, Supervisor Kopp, seconded by Supervisors Horanzy and Hutch, called for the previous question.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Lau—1.

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisors Britt, Dolson, Gonzales—3.

Absent: Supervisor Lau—1.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving amendment to contract between City and County (Department of Public Health, Community Mental Health Services) and Oakes Children's Center, Inc.

File 94-78-140, Resolution No. 141-79

(July 1, 1978 through June 30, 1979; amendment decreases contract by \$6,844.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Resolution approving renewal contract between City and County (Department of Public Health, Community Mental Health Services) and Progress Foundation. (Supervisor Horanzy)

File 30-79-5, Resolution No. 144-79

(December 1, 1978 through November 30, 1979—\$395,-596.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$10,000, Sheriff, temporary salaries; rescinding \$10,000, Sheriff, retirement, state; an emergency measure.

File 101-78-130, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$10,500, Board of Supervisors, Assessment Appeals Board, fees and other compensation, salaries for Assessment Appeals Board members; rescinding \$4,100, Board of Supervisors, Assessment Appeals Board, permanent salaries; an emergency measure.

File 101-78-131, Ordinance No.

Referred to Finance Committee.

President Pro Tempore

At the request of President Molinari, Supervisor Lau assumed the Chair Pro Tempore.

COMMITTEE REPORT

Adopted

Supervisor Gonzales presented the following as a report of Fire, Safety and Police Committee:

Resolution requesting Mayor to determine whether Police Commission has investigated existence of grounds for revocation of permits held by or through Yellow Cab Company or New Yellow Cooperative.

File 118-79, Resolution No. 152-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Silver—9.

No: Supervisor Renne—1.

Absent: Supervisor Molinari—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Richard N. Goldman, member, Port Commission, February 9-19; Peter Mezey, member, Board of Education, February 1; Claire C. Pilcher, member, Public Utilities Commission, February 9-19; Toby Rosenblatt, President, City Planning Commission, February 17-25; James J. Rudden, President, Port Commission, January 29-February 6; Boyd G. Stephens, M.D., Chief Medical Examiner-Coroner, February 12-16, 1979; with permission to leave the State.

File 1-79, Resolution No. 119-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Renne, Silver—9.

Absent: Supervisors Molinari, Pelosi—2.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Referred to Committee

Request that hearing be held to consider feasibility of plan to bay sidewalks bordering Excelsior School, on London and Paris Streets, and to install parking meters to alleviate serious parking space shortage in and near Excelsior shopping district.

Supervisor Horanzy presented:

File 133-79

Referred to Fire, Safety and Police Committee.

Ordinance appropriating \$9,000, Mayor, for professional special services.

Supervisor Hutch presented:

File 101-78-133, Ordinance No.

Referred to Finance Committee.

Resolution accepting gift of \$5,000 from Consolidated Freightways, Inc., for use by District Attorney's Victim/Witness Assistance Program.

Supervisor Hutch presented:

File 38-79-6, Resolution No.

Referred to Finance Committee.

Adopted

Resolution supporting day of remembrance for those persons of Japanese ancestry evicted from west coast of the United States and incarcerated during the years of World War II, and urging Mayor to proclaim February 19, 1979 as "A Day of Remembrance".

Supervisors Hutch, Kopp, Dolson, Lau, Gonzales and Silver presented:

File 4-79-1, Resolution No. 120-79

Supervisor Hutch, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Renne, Silver—9.

Absent: Supervisors Molinari, Pelosi—2.

Thereupon President Molinari resumed the Chair.

Referred to Committee

Resolution urging Mayor to commit \$1,300,000 in community development funds for Chinatown housing.

Supervisor Molinari presented:

File 79-78-16, Resolution No.

Referred to Finance Committee.

Resolution designating City and County and Sanitary Fill Company as co-proponents of S.F. Resource Conversion Center, for purposes of interface with other governmental agencies, including State Solid Waste Management Board, for permit application and processing, pursuit and management of grant funding for pre-construction activities, and for joint management of feasibility analysis.

Supervisor Molinari presented:

File 134-79, Resolution No.

Referred to Health and Environment Committee.

Request Granted

Supervisor Molinari requested that the Clerk prepare letter of commendation for Mr. Frank Lofrano.

No objection and Clerk directed to comply.

Supervisors Renne, Hutch and Molinari requested that letter be directed to Director of Commission on Aging, inquiring as to rights or remedies available to senior citizens faced with exorbitant rent increases when issued a 30-day notice and what, if any, legislative proposals or solutions the Commission has considered or articulated in the past or at the present time.

No objection and Clerk directed to comply.

Referred to Committee

Resolution directing preparation of 1979-80 revenue estimates; declaring policy to fix property tax rates at maximum legal rate.

Supervisor Silver presented:

File 74-79-1, Resolution No.

Referred to Finance Committee, to be calendared for meeting of February 21, 1979.

Resolution memorializing U.S. Nuclear Regulatory Commission to deny licensing application for Diablo Canyon Nuclear Power Plant.

Supervisors Silver and Britt presented:

File 13-79-6, Resolution No.

Referred to State and National Affairs Committee.

Adopted

Resolution urging City planning Commission and Landmarks Preservation Advisory Board to consider recommending landmark status for B'nai David Synagogue.

Supervisor Silver presented and, seconded by Supervisor Lau, moved immediate adoption.

File 90-79-3, Resolution No. 121-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Pelosi—3.

Referred to Committee

Resolution Supporting Sanger Associates recommendation to create low-rent housing on site of International Hotel.

Supervisor Silver presented:

File 96-79-1, Resolution No.

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Britt requested that City Attorney be asked to prepare for his introduction legislation to amend Ordinance No.

424-78 by amending Section 615(a)(3), to include provision for senior center, outreach, legal services, health maintenance and screening services, and day care.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging U.S. Supreme Court to reverse Appeals Court ruling in the case of Weber vs. Kaiser Aluminum Company.

Supervisors Britt and Silver presented:

File 13-79-7, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisors Dolson and Molinari requested that letter be directed to her Honor, the Mayor, asking that she urge Public Utilities Commission to conduct rehearing concerning Forest Hill MUNI Station.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Department of Public Works, asking that they give consideration to complete resurfacing of 400 block of Victoria Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider need for installation of STOP signs at intersections of O'Shaughnessy Boulevard and Malta Street, and at O'Shaughnessy Boulevard and Elk Street.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board award Certificate of Honor to the following: Ruth Church Gupta and Kamini Kant Gupta. (Supervisor Renne)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Pelosi—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Italia Caldwell (Supervisor Pelosi)
Florence H. de Nevers (Supervisor Pelosi)
Frank M. Dito (Supervisor Molinari)
Effie Flewellen (Supervisor Hutch)
Gregory A. Harrison (Supervisor Pelosi)
Hope F. Kennedy (Supervisors Dolson, Kopp)
Helen G. Langsam (Supervisor Kopp)
Jesse Lauter (Supervisor Kopp)
Louis Levy (Supervisor Kopp)
Charles Mednick (Supervisor Kopp)
Marie Miles (Supervisor Molinari)
Mildred Myers (Supervisor Kopp)
Man-Shik Shek (Supervisor Molinari)
Phillip Terry (Supervisor Hutch)
Charles Vinson (Supervisor Hutch)
Jerry Walter (Supervisor Hutch)
Margaret Wilson (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:45 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors November 5, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

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TUESDAY, FEBRUARY 20, 1979—2:00 P.M.

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City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, February 20, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, February 20, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Supervisor Gonzales noted present at 2:30 p.m.

Quorum present.

President Molinari presiding.

COMMUNICATION

The Clerk presented and read the following communication from her Honor, the Mayor:

February 20, 1979

President and Members

Board of Supervisors

City Hall, Room 235

San Francisco, California 94102

President Molinari and Ladies and Gentlemen:

I have read the Supreme Court decision regarding the constitutionality of those sections of the State "bail-out" bill governing a local jurisdiction's pay increases.

You will I am sure, agree that it is a complex decision and that statements as to what the decision means for Miscellaneous, Fire and Police or platform employees would be premature until all

of the ramifications of the decision as they pertain to San Francisco have been fully analyzed. It would be tragic if false hopes were raised as a result of premature comments on any of our parts no matter how well intentioned these might be.

I have asked the City Attorney for an analysis of the Court's opinion and for advice on what our *legal* position is as the result of yesterday's decision. You and your colleagues have earlier been furnished with an analysis of our *fiscal* situation prepared jointly by my office, the Budget Analyst and the Controller. You will recall that the most optimistic assumption in that document indicated available "surplus" of \$3.2 million.

In view of the uncertain legal ramifications of the Court's decision and our obviously precarious fiscal situation as we enter the 1979/80 budget year, I would earnestly ask that you and your colleagues approach this new situation with the utmost caution so as not to raise false hopes or put us in a situation where we seem obligated to incur expenditures far beyond our means.

Sincerely,
Dianne Feinstein
Mayor

SPECIAL ORDER—2:00 P.M.

Appeal Withdrawn

Hearing of appeal from decision of City Planning Commission disapproving application for conditional use of property located in the area of Carl Street, Hillway, Parnassus and Hillpoint Avenues, for a hotel with 142 rooms and 80 off-street parking spaces in an RH-2 district.

File 37-79-1

(Appeal filed January 3, 1979.)

Privilege of the floor was granted to James Martin MacInnis, attorney for appellant, who advised that on behalf of his client he was withdrawing the appeal, and agreed to file a written statement to that effect with the Clerk's office prior to 5:00 p.m. this date.

Thereupon, Supervisor Silver, seconded by Supervisor Hutch, moved to conclude public hearing.

No objection and motion carried

Tabled

The following from the Clerk, heretofore considered, was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8122 denying application for conditional use of property located in area of Carl Street, Hillway, Parnassus and Hillpoint Avenues; certifying review of environmental impact report.

File 37-79-1, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved to table.

Motion to table legislation adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of objections relative to report and recommendation of Director of Public Works for assessment of costs for demolition of building known as 430 Fillmore Street.

File 41-79-1

Privilege of the floor was granted to the following:

Mrs. Helen Chamousis, 1634 - 17th Avenue

Mr. Jim Rivaldo, Haight-Fillmore Ass'n.

Thereafter, President Molinari declared public hearing concluded.

Adopted

The following from the Clerk, heretofore considered, was taken up:

Resolution confirming report of assessment costs submitted by the Director of Public Works for demolition of building known as 430 Fillmore Street.

File 41-79-1, Resolution No. 167-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from certain conditions imposed by City Planning Commission in approving tentative map of proposed twelve-unit condominium conversion subdivision at 2230 Francisco Street.

File 59-79-2

Supervisor Silver, seconded by Supervisor Renne, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

When it became apparent that the City Planning Commission was not represented at the hearing, and further, that the appellant was not in attendance, Supervisor Pelosi, seconded by Supervisor Renne, moved to continue consideration to February 26, 1979.

No objection and motion carried.

CONSENT CALENDAR**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-3, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 710 017	Harold & Karen Kleiderman	\$4,500
744 816	Michael J. Powers	1,750
671 890	Michael Bush, et al.	750
672 459	Ellis A. Rall	300
MC 756 052	Raymond Zemp	1,500)

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-4, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 704 977	Ruth Cerf	\$7,500
MC 731 182	Jutta Lindner	5,000)

Passed for second reading.

Adopted

Resolution approving claim of William and May W. Ja for relief from delinquent property tax penalty on real property for tax year 1978-79.

File 118-78-229, Resolution No. 157-79

Adopted.

Resolution denying claims for relief from delinquent property tax penalty on various real properties for tax year 1978-79.

File 22-79-6, Resolution No. 166-79

<i>(Claimant</i>	<i>Property location</i>	<i>Amount</i>
Irwin J. Gibbs	2918 - 25th Avenue Block 7208, Lot 12	\$20.53
Susanna Li Tse	60-62 Appleton Street Block 5713, Lot 1	32.25)

Adopted.

Passed for Second Reading

Ordinance appropriating \$1,315, Juvenile Court, Log Cabin Ranch, other current expenses, to comply with salary adjustments for nurses pursuant to Ordinance No. 472-78.

File 101-78-116, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$27,235, Public Works, Bureau of Building Inspection, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-121, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 415010, Public Works, Bureau of Building Inspection, reflecting reallocation of one vacant position; companion measure to File 101-78-121.

File 102-78-26, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$29,243, Police, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-122, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 161011, Police, Civilian, reflecting reclassification of two positions; companion measure to File 101-78-122.

File 102-78-46, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-7, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 730 472	Anna Z. Burke	\$3,500
SC 711 105	H. Wilson	550)

Passed for second reading.

Adopted

Resolution granting extension of time for awarding Department of Public Works contract for Crocker Amazon Playground improvements.

File 61-79-1, Resolution No. 170-79

Adopted.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating certain intersections as STOP intersections.

File 18-78-69, Resolution No. 155-79

Church Street and Army Street, northwest and southeast corners, stopping north- and southbound Church Street traffic, making a 4-way Stop;

Army Street and Sanchez Street, northeast and southwest cor-

ners, stopping east- and westbound Army Street traffic, making a 4-way Stop;

Noe and Valley Streets, northwest and southeast corners, stopping north- and southbound Noe Street traffic;

28th and Noe Streets, all corners, stopping all directions of traffic.

Adopted.

Resolution designating and rescinding designation of certain intersections as STOP intersections.

File 18-79-5, Resolution No. 162-79

Designating:

25th Street and Treat Street, northeast and southwest corners, stopping east- and westbound 25th Street traffic, making a 4-way Stop;

Mendell Street and Cargo Way, southeast corner, stopping northbound Mendell Street traffic;

Jennings Street and Cargo Way, northwest and southeast corners, stopping north- and southbound Jennings Street traffic;

Newhall Street and Mendell Street, northeast and southwest corners, stopping east- and westbound Newhall Street traffic;

Newhall Street and Jennings Street, southwest corner, stopping eastbound Newhall Street traffic;

Newhall Street and Evans Avenue, northwest corner, stopping southbound Newhall Street traffic, making a 2-way Stop;

Mendell Street and Evans Avenue, northwest corner, stopping southbound Mendell Street traffic, making a 2-way Stop;

Fairfax Avenue and Keith Street, southwest corner, stopping eastbound Fairfax Avenue traffic;

Laguna Street and Grove Street, northwest and southeast corners, stopping north- and southbound Laguna Street traffic, making a 4-way Stop;

Stonecrest Drive and Junipero Serra Service Road (northerly intersection), southwest corner, stopping eastbound Stonecrest Drive traffic;

Lombard Street and Grant Avenue, northeast and southwest corners, stopping east- and westbound Lombard Street traffic, making an all-way Stop;

25th Street and Sanchez Street, northeast and southwest corners, stopping east- and westbound 25th street traffic, making a 4-way Stop;

Eddy and Pierce Street, northeast and southwest corners, stopping east -and westbound Eddy Street traffic, making a 4-way stop;

Laguna Street and Ellis Street, northwest and southeast corners, stopping north- and southbound Laguna Street traffic, making a 4-way Stop;

Stockton Street and Union Street, northwest and southeast corners, stopping north- and southbound Stockton Street traffic;

Rescinding:

Stonecrest Drive and Junipero Serra Service Road (southerly intersection).

Adopted.

Resolution enacting stopping regulation on portion of Davis Street.

File 19-79-2, Resolution No. 163-79

One-Way Street—Establish

Sproule Lane, between Clay and Sacramento Streets, one-way southbound.

Left Turn Prohibited

Mission Street, eastbound at a point approximately 350 feet east of 8th Street.

Close Crosswalk

Close the crosswalk crossing Castro Street on the north side of Elizabeth Street.

Resolution enacting traffic regulations, various streets.

File 20-79-2, Resolution No. 165-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

REGULAR CALENDAR**UNFINISHED BUSINESS****Finally Passed**

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$391,121, Municipal Railway, temporary salaries, crafts, related mandatory fringe benefits, contractual services and revolving fund; rescinding \$391,121, Municipal Railway, passenger damage claims.

File 101-78-103, Ordinance No. 74-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Administrative Code, reducing amount of revolving fund, Municipal Railway, to \$100,000.

File 436-78, Ordinance No. 97-79

(Amends Section 10.150.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$24,620, Water Department, professional special services and data processing equipment; rescinding \$24,620, Water Department, permanent salaries, related mandatory fringe benefits, and materials and supplies.

File 101-78-107, Ordinance No. 84-107

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$5,959, Public Utilities Commission, EDP Center, interdepartmental work order recovery;

rescinding \$5,959, Public Utilities Commission, EDP Center, permanent salaries and related mandatory fringe benefits.

File 101-78-106, Ordinance No. 83-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$25,334, Human Rights Commission, temporary salaries, related mandatory fringe benefits, contractual services, equipment and fixed charges, for staffing Wastewater Management Affirmative Action Program; rescinding \$25,334, Public Works, Sanitary Engineering; project expenditure. (Supervisor Hutch)

File 101-78-120, Ordinance No. 85-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance approving amendment to lease between Powell River-Alberni Sales Corporation and City and County, operating by and through Port Commission.

File 62-79-2, Ordinance No. 92-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance approving lease for establishment and operation of tennis professional concession at Golden Gate Park tennis courts.

File 62-79-3, Ordinance No. 80-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Part III, Municipal Code, to provide

service of notice, provide additional filing fees and provide for suspension of action pending decision by Board of Permit Appeals.

File 117-79-1, Ordinance No. 94-79

(Amends Section 8.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Hutch, Molinari—2.

Absent: Supervisor Gonzales—1.

Finally Passed

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance appropriating \$8,000, Civil Service, unappropriated revenue, for administration of Police and Fire examinations.

File 101-78-128, Ordinance No. 87-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Hutch—2.

Absent: Supervisor Gonzales—1.

Finally Passed

The following from Urban and Consumer Affairs Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code, designating black and gold as the official colors of City and County. (Supervisor Molinari)

File 94-79-1, Ordinance No. 93-79

(Adds Section 1.5-2.)

Finally passed by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Britt, Dolson—2.

Absent: Supervisor Gonzales—1.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

NEW BUSINESS**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$34,214, Board of Supervisors, membership dues; subject to provisions of Charter Section 6.306.

File 101-78-109, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Hutch, Pelosi, Renne, Silver—4.

Noes: Supervisors Britt, Dolson, Horanzy, Lau, Molinari—5.

Absent: Supervisors Gonzales, Kopp—2.

Later, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, the foregoing vote was rescinded.

The roll was again called and the measure was refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Pelosi, Renne, Silver—7.

Noes: Supervisors Britt, Dolson, Lau, Molinari—4.

Thereupon, Supervisor Kopp, seconded by Supervisor Hutch, moved to rescind the preceding vote.

No objection and motion carried.

The roll was again called and the measure was passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Noes: Supervisor Britt, Molinari—2.

Thereupon, President Molinari resumed the Chair.

Ordinance appropriating \$42,809, Mayor, membership dues and other fixed charges; subject to provisions of Charter Section 6.306.

File 101-78-111, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Pelosi, Renne, Silver—6.

Noes: Supervisors Britt, Horanzy, Lau, Molinari—4.

Absent: Supervisor Gonzales—1.

Later, Supervisor Kopp, seconded by Supervisor Hutch, moved to rescind the preceding vote.

No objection and motion carried.

Thereupon, the roll was again called and the measure was passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$117,000, Civil Service, judgments and claims, for payment of court settlement under Consent Decree No. C-76-0197, U.S. District Court, Elsie Davis, et al. vs. Civil Service Commission.

File 101-78-115, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$3,230, Police, travel expense; rescinding \$3,230, Police, permanent salaries, uniform force.

File 101-78-117, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$87,099, Civil Service, Police and Fire examinations; rescinding \$87,099, Police, permanent salaries, uniform force.

File 101-78-118, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$8,200, War Memorial, temporary salaries, rescinding \$8,200, permanent salaries, miscellaneous, and permanent salaries—crafts. (Supervisor Hutch)

File 101-78-123, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Adopted

Resolution authorizing acquisition of certain real property from Southern Pacific Transportation Company for Open Space Acquisition and Park Renovation Program.

File 84-78-7, Resolution No. 171-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon portions of various streets in the Northern Waterfront Area. (Supervisor Molinari)

File 20-78-51, Ordinance No.

(Adds Sections 28.1.44 through 28.1.48.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—8.

No: Supervisor Dolson—1.

Absent: Supervisors Gonzales, Molinari—2.

Thereupon President Molinari resumed the Chair.

Ordinance amending Police Code, relating to suspension and revocation of permits for the operation of adult bookstores and adult theaters; typographical error.

File 239-78-3, Ordinance No.

(Amends Section 791.17.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution approving in principle the Upper Noe-Diamond Heights-Glen Park District Area-wide Traffic Control Plan and directing Director of Public Works to make all future recommendation for traffic control device in said area in accordance with said plan.

File 78-78-3, Resolution No. 156-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution fixing the denomination of coins to be deposited in parking meters of all-day parking meter zones for motor-cycles only and the time allowed following deposit of such coins.

File 439-78-1, Resolution No. 158-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution defining boundaries of Parking Meter Areas Number Three and Number Four; establishing hours during which deposit of coin is required in Parking Meter Area Number Three.

File 19-79-4, Resolution No. 164-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing temporary closing of portions of various streets.

File 42-79-3, Resolution No. 168-79

(Leavenworth Street, between Green Street and Broadway on March 10, 1979, from 11:30 a.m. to 2:00 p.m., for a Coaster Cart Race Day; and

Precita Avenue, between Florida and Alabama Streets, and north side of Precita Avenue, between Alabama and Folsom Streets, on February 25, 1979, from 1:00 p.m. to 5:00 p.m., for celebration of a carnival.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted as Amended

The following recommendations of State and National Affairs Committee were taken up:

Resolution urging Governor and State Legislature to grant cost-of-living increases to S.S.I. and A.F.D.C. recipients. (Supervisor Britt)

File 12-79-2, Resolution No. 161-79

Supervisor Britt, seconded by Supervisor Silver, moved to amend as follows:

Line 17

After "increases" ADD "amounting to 15.73%".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Silver—7.

Noes: Supervisors Dolson, Kopp, Molinari, Renne—4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Explanation of Vote

Supervisors Kopp and Molinari asked that the Journal reflect the fact that they voted against the legislation because of the amendment, and because the local cost of the legislation, as amended, has not been made known to the Board or to the people of San Francisco, and without that information it is inappropriate to enact the legislation.

Adopted

Resolution urging President and Congress to work for world disarmament, and thereafter revise relationship between domestic and military expenditures. (Supervisor Lau)

File 13-78-26, Resolution No. 153-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution memorializing United States Senate to ratify International Covenants on Human Rights. (Supervisor Silver)

File 13-78-30, Resolution No. 154-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution urging President to recognize importance of women's concerns. (Supervisor Britt)

File 110-79, Resolution No. 172-79

Supervisor Britt presented an Amendment of the Whole and, seconded by Supervisor Silver, moved adoption.

Amendment of the Whole refused adoption by the following vote:

Ayes: Supervisors Britt, Lau, Renne, Silver—4.

Noes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—7.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION**Adopted**

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Dr. Robert Alioto, Superintendent of Schools, February 13-17; James Clark Brown, member, Commission on Aging, February 13-19; Judith E. Ciani, member, Police Commission, February 12-13; Supervisor Louise H. Renne, February 22-25, 1979; with permission to leave the State.

File 1-79, Resolution No. 143-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Request Granted**

Supervisor Hutch requested that File 42-78-95.2, with respect to temporary closing of Polk Street for 1979 Halloween festivities be calendared for hearing by Fire, Safety and Police Committee for its March meeting.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Superintendent of Schools, asking for a full explanation as to why letters of termination were sent out to all certificated employees, advising that they will be laid off, when it is known that the School District will be in operation next September.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to President of Social Services Commission, inquiring as to whether any foster children were placed in homes operated by People's Temple or members of People's Temple, and subsequently taken to Guyana, requesting detailed information on any and all such placements, making available to the Board the same information furnished to U.S. General Accounting Office.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Recreation and Park Commission, pointing out that any leasing or contracting out of park properties is subject to approval of the Commission and the Board of Supervisors, including licensing out of space in Grand Concourse area for sale of food and beverages, and inquiring as to charges made for hot dogs and other food items.

No objection and Clerk directed to comply.

Referred to Committee

Resolution endorsing and supporting Commissioner of California Highway Patrol in his request to Legislature to apply for Federal funds to provide radar.

Supervisor Kopp presented:

File 12-79-7, Resolution No.

Referred to State and National Affairs Committee.

Consideration Continued

Motion directing the Clerk to transmit letter to her Honor, the Mayor, urging that she rescind or amend emergency proclamation issued pursuant to passage of Proposition 13.

Supervisor Gonzales presented and, seconded by Supervisor Hutch, moved adoption.

Supervisor Dolson, seconded by Supervisor Renne, moved to continue consideration to February 26, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Renne, Silver—5.

Noes: Supervisors Gonzales, Lau, Molinari—3.

Absent: Supervisors Hutch, Kopp, Pelosi—3.

Supervisor Pelosi Excused

President Molinari announced that Supervisor Pelosi has asked to be excused from balance of the meeting for reasons of personal business.

Request Granted

Supervisor Molinari requested that letter be directed to Chief of Police, pointing out that the Supervisor has received numerous complaints that automobiles parked in the crosswalk in the vicinity of Green and Leavenworth Street are not being tagged by traffic controlmen.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Neptune, Williams and Newhall Streets.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Molinari announced that he was calling the following from Finance Committee, and directed that it be calendared for Board meeting of February 26, 1979:

Ordinance adding Sections 86.1, 86.2 and 86.3 to Part III, Municipal Code, pertaining to apartment house license fee exemptions and change of ownership inspection fee.

File 245-78, Ordinance No.

No objection and Clerk directed to comply.

Supervisor Molinari announced that he was calling the following from Joint Finance/Fire, Safety and Police Committee, and directed that it be calendared for Board meeting of February 26, 1979:

Ordinance amending Section 903(c) of Housing Code, pertaining to storage of combustibles in basements or cellars of apartment houses.

File 441-78, Ordinance No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Molinari requested that letter be directed to Police Department and SPCA regarding complaint that vicious dogs in Dolores Park are attacking smaller animals and their owners.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Department of Public Works, inquiring why work is not currently in progress on addition to Hall of Justice, and inquiring when it is anticipated it will be completed.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to City Planning Commission relative to provisions of Section 236 of City Planning Code re garment factories.

No objection and Clerk directed to comply.

Referred to Committee

Resolution supporting SB 373, repealing litter control, recycling and resource recovery assessment (SB 650) in its entirety.

Supervisor Molinari presented on behalf of Supervisor Pelosi:

File 12-79-8, Resolution No.

Referred to State and National Affairs Committee.

Resolution supporting S. 4, Child Care Act of 1979.

Supervisor Molinari presented on behalf of Supervisor Pelosi:

File 13-79-9, Resolution No.

Referred to State and National Affairs Committee.

Resolution approving site at 272 Ninth Street for use as mental health facility by Pacific Medical Center.

Supervisor Renne presented:

File 29-79-3, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of February 27, 1979.

Request that hearing be held to consider animal control services in San Francisco.

Supervisor Renne presented:

File 66-79-1

Referred to Health and Environment Committee, to be calendared for meeting of February 27, 1979.

Request Granted

Supervisor Renne requested that Clerk prepare letters of commendation for Joyce Ream and LeRoy Chatfield.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing lease of real property at 1950 Mission Street for Mayor's Office of Employment and Training.

Supervisor Silver presented:

File 64-79-10, Resolution No.

Referred to Finance Committee.

Request that hearing be held to consider enactment of legislation endorsing inclusion of women as draftees in any revived proposal for a military draft.

Supervisor Silver presented:

File 13-79-10

Referred to State and National Affairs Committee.

Request Granted

Supervisor Britt requested that letter be directed to Mr. Al Perini, Director, Special Projects, Wastewater Management Program, inquiring as to additional number of square feet of downtown office space new wastewater project is designed to accommodate; number of residential housing units wastewater project is designed to accommodate; and how further highrise construction will affect Wastewater Management Program.

No objection and Clerk directed to comply.

Referred to Committee

Resolution finding that new or expanded institutional and commercial facilities are inappropriate in Parnassus Heights neighborhood.

Supervisors Britt and Renne presented:

File 137-79, Resolution No.

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Britt requested that letter be directed to Department of Public Works, asking that it initiate a traffic study of Castro Street, between Market and Divisadero Streets, to consider placement of traffic control devices at intersections thereof.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Chief of Police, inquiring as to what action is being taken to combat the rising incidence of use of neighborhood streets in residential areas to dismantle or otherwise work on cars, many of which are unlicensed.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersections of Plymouth Avenue and Thrift Street, and Plymouth Avenue and Lakeview Street.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Supervisor Dolson Excused

President Molinari announced that Supervisor Dolson had asked to be excused for the balance of the meeting for reasons of personal business.

Referred to Committee

Resolution requesting notification to Fire Chief of San Francisco by agencies of State and Federal governments, including the military, in the event of transportation of any ammunition and/or explosives on land or water within the boundaries of the City and County.

Supervisor Gonzales presented:

File 13-79-10, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Viacom, re allegations in letter from William O'Keeffe re conduct of Cable Channel 25 in broadcasting Board meetings.

No objection and Clerk directed to comply.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Eduardo Bura (Supervisor Kopp)
Vincent J. Halloran (Supervisor Dolson)
Patrick J. Healy (Supervisor Kopp)
Captain Agostino Pardo (Supervisor Pelosi)
Walter L. Rothenberg (Supervisor Kopp)
Joaquin Ruiz (Supervisor Gonzales)
Carl Swanson (Supervisor Dolson)
Pietro Giovanni Torre (Supervisor Molinari)

Billy Jack Williams (Supervisor Horanzy)
Martha Zakessian (Supervisor Gonzales)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:30 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors December 10, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, FEBRUARY 26, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, February 26, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, February 26, 1979, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Renne, Silver—7.

Absent: Supervisors Gonzales, Kopp, Lau, Pelosi—4.

Quorum present.

President Molinari presiding.

Supervisor Gonzales noted present at 2:11 p.m.

Supervisor Kopp noted present at 2:12 p.m.

Supervisor Lau noted present at 2:15 p.m.

Supervisor Pelosi noted present at 2:10 p.m.

APPROVAL OF JOURNAL

There being no objection, the Journal of Proceedings for the meeting of Monday, July 10, 1978, was considered read and approved.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, dated February 23, 1979, requesting that the Board reconsider the following measures which failed passage on February 13, 1979:

Ordinance appropriating \$13,322, Civil Service, from unappropriated revenue for permanent salaries and related

mandatory fringe benefits for the staffing of two new positions.

File 101-78-113, Ordinance No.

Ordinance amending Ordinance No. 398-78 (Annual Salary Ordinance, 1978-79) reflecting the classification of two positions in the Civil Service Commission; a companion measure to File 101-78-113.

File 102-78-47, Ordinance No.

Supervisor Silver, seconded by Supervisor Hutch, moved that the foregoing measures be reconsidered by the Board at its meeting of Monday, March 5, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Noes: Supervisors Kopp, Molinari—2.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of Midway Terrace Condos, a condominium subdivision.

File 58-79-7

There being no one present desiring to speak, the Chair declared the hearing concluded.

Adopted

The following, from the Department of Public Works, was taken up:

Resolution approving map of Midway Terrace Condos, a condominium subdivision.

File 58-79-7, Resolution No. 169-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Kopp—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of Bay-Laguna, a condominium subdivision.

File 58-79-8

There being no one present desiring to speak, the Chair declared the hearing concluded.

Adopted

The following, from the Department of Public Works, was taken up:

Resolution approving map of Bay-Laguna, a condominium subdivision.

File 58-79-8, Resolution No. 181-79

Supervisor Horanzy, seconded by Supervisor Renne moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Gonzales—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 2155 Buchanan Street, a condominium subdivision.

File 58-79-9

There being no one present desiring to speak, the Chair declared the hearing concluded.

Adopted

The following, from the Department of Public Works, was taken up:

Resolution approving map of 2155 Buchanan Street, a condominium subdivision.

File 58-79-9, Resolution No. 182-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Board of Supervisors Sitting as a Committee of the Whole

Hearing of appeal from certain conditions imposed by City Planning Commission in approving tentative map of proposed twelve-unit condominium conversion subdivision at 2230 Francisco Street.

File 59-79-2

(Appeal filed January 25, 1979.)

Supervisor Horanzy, seconded by Supervisor Renne, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works commented that in this case the appeal is from one of the conditions imposed by the City Planning Commission and that the Department of Public Works concurs with the position of the City Planning Commission.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission, stating that the Commission had by its Resolution 8137 found that the tentative map of the proposed condominium conversion subdivision is consistent with the Master Plan provided that certain conditions are complied with, and noted that the appellant was appealing from the following condition contained in said resolution:

“5. Tenants aged 62 or older shall receive leases for a minimum of six months for each year of occupancy prior to this date, cancelable by the tenant on three months notice, after the date of recordation of the Final Map; rentals shall not be increased greater than the increase in the housing component of the Consumer Price Index over the time, commencing with the date of recordation of the Final Map.”

It being noted that the appellant was not present, the Chair

requested that the Journal of Proceedings reflect that this matter had been continued from the February 20, 1979, meeting of the Board due to the absence of the appellant, that a communication had been sent to the appellant advising him that his appeal was again set for hearing on this date, but that the appellant again failed to appear before the Board.

There being no one else present desiring to speak, the Chair declared the public hearing concluded.

Supervisor Pelosi, seconded by Supervisor Horanzy, thereupon moved to rise and report without recommendation.

No objection and motion carried.

Thereupon, the members were reconvened as a Board of Supervisors.

Supervisor Kopp, seconded by Supervisor Hutch, moved that the Clerk be directed to prepare legislation for consideration by the Board on March 5, 1979, affirming and approving a certain condition imposed by the City Planning Commission in approving the tentative map of the proposed twelve-unit condominium conversion subdivision at 2230 Francisco Street, and denying an appeal therefrom.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-3, Ordinance No. 103-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 710 017	Harold & Karen Kleiderman	\$4,500
744 816	Michael J. Powers	1,750
671 890	Michael Bush, et al.	750
672 459	Ellis A. Rall	300
MC 756 052	Raymond Zemp	1,500)

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-4, Ordinance No. 104-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 704 977	Ruth Cerf	\$7,500
MC 731 182	Jutta Lindner	5,000)

Ordinance appropriating \$1,315, Juvenile Court, Log Cabin Ranch, other current expenses, to comply with salary adjustments for nurses pursuant to Ordinance No. 472-78.

File 101-78-116, Ordinance No. 98-79

Ordinance appropriating and rescinding \$27,235, Public Works, Bureau of Building Inspection, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-121, Ordinance No. 86-79

Ordinance amending Annual Salary Ordinance, Section 415010, Public Works, Bureau of Building Inspection, reflecting reallocation of one vacant position; companion measure to File 101-78-121.

File 102-78-26, Ordinance No. 90-79

Ordinance appropriating and rescinding \$29,243, Police, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-122, Ordinance No. 100-79

Ordinance amending Annual Salary Ordinance, Section 161011, Police, Civilian, reflecting reclassification of two positions; companion measure to File 101-78-122.

File 102-78-46, Ordinance No. 102-79

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-7, Ordinance No. 105-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 730 472	Anna Z. Burke	\$3,500
SC 711 105	H. Wilson	550)

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, Rehabilitation Assistance Programs, reflecting abolishment of sixteen positions.

File 102-78-49, Ordinance No.

Ordinance authorizing settlement of litigation of City and County as intervenor in case of John J. Cavalli vs Jack Rabinowitz, et al., upon receipt of \$4,500; authorizing dismissal of litigation.

File 46-79-1, Ordinance No.

(Superior Court Action No. 701 159.)

Adopted

Resolution accepting gift from the U.S. Postal Service for use by Sheriff's Department for county jail prisoners. (Supervisor Hutch)

File 38-79-4, Resolution No. 179-79

Resolution accepting \$2,500 from Zellerbach Family Foundation, Inc., to lease special telephone - typewriter equipment for use by deaf community to communicate with Department of Social Services and other City and County agencies.

File 38-79-5, Resolution No. 180-79

Resolution authorizing extension of existing lease of real property at 1182 Market Street, Orpheum Building Company, lessor, for use by Mayor's Criminal Justice Council.

File 64-79-3, Resolution No. 183-79

Resolution authorizing lease of real property at 251 Hyde Street, Eddy/Hyde Partners, lessor, and sublease of real property at 814 Mission Street with United Cerebral Palsy Association of San Francisco, for Police Department's Senior Citizen Escort Service.

File 64-79-4, Resolution No. 184-79

Resolution authorizing lease of real property at 251 Eighteenth Avenue from S.F. Unified School District, lessor, for use by Recreation and Park Department for senior citizen activities.

File 64-79-5, Resolution No. 185-79

Resolution authorizing and directing Sheriff to sign on be-

half of City and County agreement with the U.S. Marshal's Service for safekeeping, care and subsistence of sentenced and unsentenced Federal prisoners housed in S.F. county jails.

File 121-79-1, Resolution No. 187-79

Resolution authorizing and directing President, Board of Supervisors, to sign on behalf of City and County amendments to agreements with Santa Clara, Santa Cruz and Contra Costa Counties increasing per diem rate for out-of-county prisoners housed in S.F. county jails. (Supervisor Hutch)

File 121-79-2, Resolution No. 188-79

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Temporarily Postponed

The following, from the Board, heretofore considered, was taken up:

Motion directing the Clerk of the Board to transmit letter to her Honor, the Mayor, urging that she rescind emergency proclamation issued pursuant to passage of Proposition 13, (Supervisor Gonzales)

File 106-78-11

Announcement of Executive Session

The Chair announced his intention to call an executive session later in the proceedings for the purpose of discussing employee relations matters.

After discussion, there being no objection and on motion by Supervisor Silver, seconded by Supervisor Horanzy, consideration of the foregoing matter was temporarily postponed.

Adopted

The following, from the Board of Supervisors sitting as a Committee of the Whole, without recommendation, heretofore considered, was taken up:

Resolution finding that proposed subdivision at 980 Sacra-

mento Street also known as Portola Tower, is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-32, Resolution No. 175-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

RECESS

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Renne, the Board recessed at the hour of 2:45 p.m. for the purpose of sitting in executive session.

RECONVENING OF THE BOARD

The Board, at the hour of 4:19 p.m., reconvened.

Calling of the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Hutch, Kopp, Silver—3.

Quorum present.

President Molinari presiding.

Supervisor Hutch noted present at 4:21 p.m.

Supervisor Kopp noted present at 4:24 p.m.

Supervisor Silver noted present at 4:25 p.m.

The Chair announced that the Board had met in executive session for the purpose of discussing employee relations and security matters.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$34,214, Board of Supervisors, membership dues.

File 101-78-109, Ordinance No. 96-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$42,809, Mayor, membership dues and other fixed charges.

File 101-78-111, Ordinance No. 97-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$117,000, Civil Service, judgments and claims, for payment of court settlement under Consent Decree No. C-76-0197, U.S. District Court, Elsie Davis, et al., vs. Civil Service Commission.

File 101-78-115, Ordinance No. 82-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$3,230, Police, travel expense; rescinding \$3,230, Police, permanent salaries, uniform force.

File 101-78-117, Ordinance No. 99-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$87,099, Civil Service, Police and

Fire examinations; rescinding \$87,099, Police, permanent salaries, uniform force.

File 101-78-118, Ordinance No. 81-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$8,200, War Memorial, temporary salaries, rescinding \$8,200, permanent salaries, miscellaneous, and permanent salaries—crafts. (Supervisor Hutch)

File 101-78-123, Ordinance No. 101-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Resumed; Consideration Continued

The following, from the Board, heretofore considered and temporarily postponed, was taken up:

Motion directing the Clerk of the Board to transmit letter to her Honor, the Mayor, urging that she rescind or amend emergency proclamation issued pursuant to passage of Proposition 13. (Supervisor Gonzales)

File 106-78-11

Motion to Amend

Supervisor Gonzales presented a motion entitled "Directing Clerk of the Board to transmit letter to her Honor, the Mayor, urging her to amend Emergency Proclamation issued pursuant to Proposition 13 to reinstate Salary Standardization Ordinance for miscellaneous employees for fiscal year 1978-79, and to further amend proclamation to allow for salary increases for Police, Fire and Municipal Railway platform employees for fiscal year 1978-79," as an amendment of the whole for the subject motion.

Supervisor Gonzales, seconded by Supervisor Horanzy, moved adoption.

Motion to Continue Consideration

After further discussion, Supervisor Silver, seconded by Supervisor Hutch, moved to continue consideration of the foregoing motion with pending motion to amend to March 19, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari—4.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon portions of various streets in the Northern Waterfront Area. (Supervisor Molinari)

File 20-78-51, Ordinance No. 95-79

(Adds Sections 28.1.44 through 28.1.48.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Police Code, relating to suspension and revocation of permits for the operation of adult bookstores and adult theaters; typographical error.

File 239-78-4, Ordinance No. 106-79

(Amends Section 791.17.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$23,847, Registrar of Voters, temporary salaries and postage.

File 101-78-125, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

Ordinance appropriating \$10,000, Sheriff, temporary salaries; rescinding \$10,000, Sheriff, retirement-State; an emergency measure.

File 101-78-130, Ordinance No. 88-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$10,500, Board of Supervisors, Assessment Appeals Board, fees and other compensation, salaries for Assessment Appeals Board members; rescinding \$4,100, Board of Supervisors, Assessment Appeals Board; an emergency measure.

File 101-78-131, Ordinance No. 89-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Temporarily Postponed

There being no objection, at the request of Supervisor Gonzales, the following measures from Finance Committee were taken up and temporarily postponed:

Ordinance authorizing settlement of consolidated litigation of the United States vs. City and County, and Officers for Justice vs. Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in San Francisco Police Department, and for monetary relief; and authorizing City Attorney to execute the same. (Supervisor Renne)

File 119-79-1, Ordinance No.

Ordinance appropriating \$1,285,000 for proposed settlement of the Officers for Justice, et al., suit against City and County of San Francisco, Controller. (Supervisor Renne)

File 101-78-124, Ordinance No.

Resolution directing preparation of 1979-80 revenue estimates; declaring policy to fix property tax rate at maximum legal rate. (Supervisor Silver)

File 74-79-1, Resolution No.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance accepting certain streets in Hunters Point Area for maintenance and repair.

File 9-78-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance changing width of portion of sidewalk on south side of Grove Street, westerly of Van Ness Avenue, from ten to four feet.

File 34-78-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance changing width of sidewalk on north side of King Street, between Third and Fourth Streets, from fifteen to ten feet.

File 34-78-5, Ordinance No.

Passed for second reading by the following vote

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance accepting portions of Cashmere Street and La Salle Avenue for maintenance and repair.

File 9-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance ordering improvement of Mullen Avenue, between Montcalm and Rutledge Streets, and change of official grades thereon; authorizing City aid in approximate amount of \$68,000.

File 122-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution granting permission to Michael O'Neill, contractor, to temporarily occupy a portion of Franklin Street, between Turk and Eddy Streets, and Larch Street, between Franklin Street and 162.5 feet easterly, during construction operations.

File 10-78-14, Resolution No. 173-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution urging BART Board of Directors to work with Municipal Railway staff to arrange for use of Municipal Railway Fast Pass and Senior Pass as full fare for BART travel within San Francisco City limits. (Supervisor Lau)

File 80-78-6, Resolution No. 174-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution urging Mayor to urge Public Utilities Commission to extend No. 39 bus line to meet Mason and Powell cable car line, and to Fisherman's Wharf during June, July, August and September, 1979, as a trial period. (Supervisor Molinari)

File 219-78-9, Resolution No. 193-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution approving assignment of permit to operate a flower stand on easterly side of Grant Avenue, near Post Street.

File 412-78, Resolution No. 176-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution granting permission to W & B Constructors, Inc., to temporarily occupy a portion of Walnut Street, between California and Sacramento Streets, during construction of Menorah Park Housing.

File 10-79-1, Resolution No. 177-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution granting permission to Dinwiddie Construction Company to temporarily occupy a portion of Drumm Street, between Sacramento and Clay Streets, during construction of Embarcadero Center No. 4 Building.

File 10-79-4, Resolution No. 178-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution declaring intention to order vacation of Fairfax Avenue, between Third and Newhall Streets, within India Basin Redevelopment Area.

File 127-79-1, Resolution No. 189-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Temporarily Postponed

The following recommendation of Streets and Transportation Committee was taken up:

Resolution closing portions of Filbert and Greenwich Streets, adjacent to The Embarcadero, to vehicular traffic for public plazas.

Supervisor Kopp Excused from Voting

Supervisor Kopp requested to be excused from voting on the foregoing resolution as he represents the developer of the project on another legal matter.

Supervisor Pelosi, seconded by Supervisor Hutch, thereupon moved to excuse Supervisor Kopp from voting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

There being no objection, at the request of Supervisor Molinari, consideration of the foregoing resolution was temporarily postponed.

Rereferred to Committee

The following, called out of Finance Committee by Supervisor Molinari, was taken up:

Ordinance amending Part III, Municipal Code, pertaining to apartment house license fee exemptions and change of ownership inspection fee.

File 245-78, Ordinance No.

(Adds Sections 86.1, 86.2, 86.3.)

Supervisor Pelosi, seconded by Supervisor Silver, moved passage for second reading.

Supervisor Pelosi, seconded by Supervisor Silver, thereupon moved that the foregoing proposed ordinance be rereferred to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Rereferred to Committee

The following, called out of Joint Finance/Fire, Safety and Police Committee by Supervisor Molinari, was taken up:

Ordinance amending Housing Code, pertaining to storage of combustibles in basements or cellars of apartment houses.

File 441-78, Ordinance No.

(Amends Section 903(c).)

Supervisor Pelosi, seconded by Supervisor Silver, moved passage for second reading.

Supervisor Pelosi, seconded by Supervisor Silver, thereupon moved rereferral to Fire, Safety and Police Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Suspension of the Rules

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Renne, the rules were suspended to proceed to roll call for introduction of the following measure:

Resolution making finding that modifications and changes in Housing Code pertaining to storage of combustibles in basements or cellars of apartment houses, as contained in proposed ordinance in File 441-78, are needed.

Supervisor Molinari presented:

File 441-78-1, Resolution No.

Referred to Fire, Safety and Police Committee.

Consideration Resumed; Consideration Continued

The following recommendation of Streets and Transportation Committee, heretofore considered and temporarily postponed, was taken up:

Resolution closing portions of Filbert and Greenwich Streets, adjacent to The Embarcadero, to vehicular traffic for public plazas.

File 128-79, Resolution No.

Motion to Continue Consideration

Supervisor Renne, seconded by Supervisor Silver, moved that consideration of the foregoing measure be continued to March 5, 1979.

Request Granted

Supervisor Molinari requested that the Department of Public Works be asked to prepare an amendment to the pending proposed legislation to provide for a thirty-day revocable permit.

No objection and Clerk directed to comply.

The roll was thereupon taken on the motion to continue consideration and it was adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Kopp—1.

Consideration Resumed; Passed for Second Reading

The following recommendation of Finance Committee, Supervisor Hutch dissenting in Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance authorizing settlement of consolidated litigation of the United States vs. City and County, and Officers for Justice vs. Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in San Francisco Police Department, and for monetary relief; and authorizing City Attorney to execute same. (Supervisor Renne)

File 119-79-1, Ordinance No.

After a period of debate, the roll was taken on the pending proposed ordinance, and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Hutch—3.

Consideration Resumed; Passed for Second Reading as Amended

The following, from Finance Committee without recommendation, Supervisor Hutch dissenting in Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance appropriating ((\$1,285,000)) \$1,138,700 for proposed settlement of the Officers for Justice, et al., suit against City and County of San Francisco, Controller. (Supervisor Renne)

File 101-78-124, Ordinance No.

Supervisor Silver, seconded by Supervisor Renne, moved passage for second reading.

Motion to Amend

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend the pending proposed ordinance by reducing the total appropriation from \$1,285,000 to \$1,138,700.

After discussion, the roll was called upon the pending motion to amend and it was adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Molinari, Pelosi, Renne—6.

Noes: Supervisors Britt, Gonzales, Hutch, Lau, Silver—5.

The roll was thereupon taken on the pending proposed ordinance, as amended, and it was passed for second reading as amended and reading as printed above by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Hutch—2.

Consideration Resumed; Adopted as Amended

The following recommendation of Finance Committee, heretofore considered and temporarily postponed, was taken up:

Resolution directing preparation of 1979-80 revenue estimates ((; declaring policy to fix property tax rate at maximum legal rate)). (Supervisor Silver)

File 74-79-1, Resolution No. 186-79

Motions to Amend

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend the proposed resolution by deleting the last resolved clause, reading as follows: "Further Resolved, That it is the intention of the Board of Supervisors to fix and the Mayor to approve a property tax rate at the maximum level permitted by law"; and by amending the title to reflect such change by deleting the following: "Declaring policy to fix property tax rate at maximum legal rate".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Noes: Supervisors Britt, Horanzy, Lau, Silver—4.

Supervisor Kopp, seconded by Supervisor Dolson, moved to further amend by deleting the word "clearly" on line 10 of the proposed resolution.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Noes: Supervisors Britt, Silver—2.

The roll was thereupon taken on the pending proposed resolution, as amended, and it was adopted as amended and reading as printed above by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Hutch—2.

OFF-CALENDAR LEGISLATION

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of Absence—Kathleen Arnold, member, Commission on the Status of Women, February 22-28; Supervisor Robert E. Gonzales, March 1-2; Tommy Harris, member, Recreation and Park Commission, February 25-March 4; Beverly Hayon, member, Commission on the Status of Women, February 16-20; Ruth S. Kadish, member, Airports Commission, February 22-March 3, 1979; with permission to leave the State.

File 1-79, Resolution No. 159-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Renne—7.

Absent: Supervisors Horanzy, Lau, Pelosi, Silver—4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Resolution supporting AB 70, imposing a tax of 100% on income received as a retirement allowance by certain State constitutional officers that is in excess of two-thirds of the highest compensation received while in office.

Supervisor Kopp presented:

File 12-79-9, Resolution No.

Supervisor Kopp, seconded by Supervisor Gonzales, moved immediate adoption.

On objection by Supervisor Dolson, referred to State and National Affairs Committee.

Requests Granted

Supervisor Kopp requested that a letter be directed to the Chief of Police, inquiring as to whether any action had been taken by the Police Department to prevent the illegal assembly of Iranian

students on January 19, 1979, at Sacramento and Battery Streets, and if no action was taken, why it was not taken.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a letter be directed to the Charter Commission concerning an advertisement for an Executive Director to serve as the chief administrative officer of the Commission which appeared in the February 22, 1979 edition of the Sun Reporter, inquiring as to how the Commission can proceed to hire someone without benefit of a budget or following normal Civil Service Commission hiring procedures.

In connection therewith, Supervisor Kopp requested that a letter be sent to the Civil Service Commission inquiring as to what steps would be necessary for the Charter Commission to legally employ any person.

No objection and Clerk directed to comply.

Referred to Committee

Request that appropriate committee conduct hearings on the subject of regulating filming in San Francisco, and that the City Attorney be requested to prepare appropriate legislation establishing filming regulations in San Francisco similar to ordinances effective in other jurisdictions.

Supervisor Molinari presented:

File 142-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee conduct hearings relative to making it unlawful to block entranees to houses by vehicles where there is no sidewalk.

Supervisor Molinari presented:

File 19-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that a communication be directed to the Director of Public Works, inquiring about the sewer blockage at the corner of Montgomery and Francisco Streets and requesting the department to take whatever steps are necessary to remedy the situation.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing amendment to June 7, 1976 Joint Powers Agreement with County of San Mateo re airport land use.

Supervisor Renne presented:

File 27-79-1, Resolution No.

Referred to Finance Committee for public hearing on March 7, 1979.

Charter amendment in draft form, amending the Charter to require that the eleven members of the War Memorial Board of Trustees be chosen from each of the eleven supervisorial districts.

Supervisor Renne presented on behalf of Supervisor Silver.

File 141-79

Referred to Legislative and Personnel Committee.

Requests Granted

Supervisor Renne, on behalf of Supervisor Silver, requested that the City Attorney be asked to prepare appropriate legislation to exempt the Director of the Office of Child Care Service from the civil service provisions of the Charter.

No objection and Clerk directed to comply.

Supervisor Britt requested that a letter be directed to the Bureau of Light, Heat and Power, asking that it consider the feasibility of improving the street lighting at the intersection of Duboce and Church Streets in light of that intersection's importance as a Muni transfer point and the numerous incidents of assaults and robberies in the area.

No objection and Clerk directed to comply.

Referred to Committee

Request that the appropriate committee conduct hearings to consider feasibility of installing Stop signs on 17th Street at the intersection of Douglass and Corbett Streets.

Supervisor Britt presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee conduct hearing to consider the temporary closing of a portion of 24th Street, between Church and Diamond Streets, on June 10, 1979, from 7:00 a.m. to 6:00 p.m., for the 8th Annual Noe Valley Street Fair.

Supervisor Britt presented:

File 42-79-8

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that a letter of commendation be sent to Frank and Dorice Murphy.

No objection and Clerk directed to comply.

Adopted

Resolution commending Officers for Justice for their contribution in addressing the issue of human rights in San Francisco.

Supervisors Gonzales and Hutch presented:

File 6-79-4, Resolution No. 160-79

Supervisor Gonzales, seconded by Supervisor Hutch, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Molinari, Renne—7.

Absent: Supervisors Kopp, Lau, Pelosi, Silver—4.

Motion that the Board award Certificate of Honor to the following:

Graciella Casion (Supervisor Renne on behalf of Supervisor Silver)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Molinari, Renne—7.

Absent: Supervisors Kopp, Lau, Pelosi, Silver—4.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Annie Lew Lam (Supervisor Molinari)
 Raymond J. Carrey (Supervisor Molinari)
 Sisto Guerrini (Supervisor Molinari)
 Lorayne A. DePaoli (Supervisor Molinari)
 Italo "Gary" DeRosa (Supervisor Kopp)
 Carl V. Sachs (Supervisor Kopp)
 John L. Wasserman (Supervisor Kopp on behalf of all Board members)
 Frances M. O'Brien (Supervisor Kopp)
 Frederick Marton Levy (Supervisor Kopp)
 Emmett Lucey (Supervisor Kopp)
 Louis J. Figone (Supervisor Kopp)
 Kata Kriletich (Supervisor Kopp)
 Denis Culloty (Supervisor Kopp)
 John I. Witter (Supervisor Pelosi)
 James Huie Harris (Supervisor Hutch)
 Robert Lee Douglas (Supervisor Hutch)
 William Fields (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors December 10, 1979.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MARCH 5, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 5, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, March 5, 1979, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Kopp, Molinari, Pelosi—6.

Absent: Supervisors Gonzales, Hutch, Lau, Renne, Silver—5.

Quorum present.

Supervisor Hutch noted present at 2:15 p.m.

Supervisor Renne noted present at 2:17 p.m.

Supervisor Gonzales noted present at 2:21 p.m.

Supervisor Lau noted present at 2:21 p.m.

Supervisor Silver noted present at 2:22 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections, or omissions, the Journal of Proceedings for the meeting of Monday, July 17, 1978 was considered read and approved.

The Journal of Proceedings for the meeting of Monday, July 24, 1978 was approved after amendment as follows: Page 891, last line, delete "by Supervisors Feinstein and Kopp" and substitute "by Supervisors Kopp and Feinstein."

There being no objection the Journal of Proceedings was approved as amended.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval

of official map of 1925 Leavenworth Street, a condominium subdivision.

File 58-79-10

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

Resolution approving map of 1925 Leavenworth Street, a condominium subdivision.

File 58-79-10, Resolution No. 210-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi—6.

No: Supervisor Britt—1.

Absent: Supervisors Gonzales, Lau, Renne, Silver—4.

Consideration Continued

Hearing of appeal from decision of Director of Public Works disapproving tentative map of fifteen-unit condominium conversion subdivision, located at 237 Arguello Boulevard, also known as Presidio Heights Apartments.

File 59-79-3

Supervisor Dolson, seconded by Supervisor Hutch, moved to continue this item until April 2, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors and were acted upon by a single roll-call vote of the Board.

Finally Passed

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, Rehabilitation Assistance Program, reflecting abolishment of sixteen positions.

File 102-78-49, Ordinance No. 111-79

Finally passed.

Ordinance authorizing settlement of litigation of City and County as intervenor in case of John J. Cavalli vs. Jack Rabinowitz, et al, upon receipt of \$4,500; authorizing dismissal of litigation.

File 46-79-1, Ordinance No. 113-79
(Superior Court Action No. 701 159.)

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of various plaintiffs against the City and County.

File 45-79-6, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
MC 765 636	Myrtle S. Eppler	\$500
SC 740 296	Eddie Baggett	250)

Passed for second reading.

Adopted

Resolution denying claim for relief from delinquent property tax penalty on real property for tax year 1978-79.

<i>(Claimant</i>	<i>Property Location</i>	<i>Amount</i>
Becky Schettler	2901 Mission Street	\$13.35
	3151 Twenty-third Street	22.79)

File 22-79-9, Resolution No. 205-79

Adopted.

Resolution authorizing Mayor to accept funds from Energy Resources Conservation and Development Commission for Neighborhood Energy Conservation Program.

File 68-78-47, Resolution No. 201-79

Adopted.

The above questions on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

UNFINISHED BUSINESS

The following matters from the Board were taken up:

Consideration Continued

Ordinance appropriating \$13,322, Civil Service, permanent salaries and related mandatory fringe benefits, for classification of two new positions.

File 101-78-113, Ordinance No.

(February 13, 1979—Refused passage for second reading
February 26, 1979—Communication from Mayor requesting reconsideration.)

Supervisor Silver, seconded by Supervisor Britt, moved to continue this item until March 12, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 121010, Civil Service Commission, reflecting classification of two new positions; companion measure to File 101-78-113.

File 102-78-47, Ordinance No.

(February 13, 1979—Refused passage for second reading
February 26, 1979—Communication from Mayor requesting reconsideration.)

Supervisor Silver, seconded by Supervisor Britt, moved to continue this item until March 12, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The following from the Board of Supervisors sitting as a Committee of the Whole was taken up:

Adopted

Resolution denying appeal from certain conditions imposed by City Planning Commission in approving tentative map of proposed twelve-unit condominium conversion subdivision at 2230 Francisco Street.

File 59-79-2, Resolution No. 211-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The following recommendations of the Finance Committee were taken up:

Finally Passed

Ordinance appropriating \$23,847, Registrar of Voters, temporary salaries and postage.

File 101-78-125, Ordinance No. 110-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance authorizing settlement of consolidated litigation of the United States vs. City and County, and Officers for Justice vs. Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in San Francisco Police Department, and for monetary relief; and authorizing City Attorney to execute the same. (Supervisor Renne)

File 119-79-1, Ordinance No. 115-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Hutch—3.

The following from Finance Committee without recommendation was taken up:

Ordinance appropriating \$1,138,700 for proposed settlement of the Officers for Justice, et al, suit against City and County of San Francisco, Controller. (Supervisor Renne)

File 101-78-124, Ordinance No. 116-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Hutch—2.

Statement of Supervisor Gonzales

The following statement of Supervisor Gonzales was presented and it was requested that it be included in the Journal of Proceedings:

One of my principal objections is that even though it is anticipated that by 1990, half of the Department will consist of women

and minorities, only approximately 5% of the leadership (lieutenants and up) will be minorities and women.

A further objection is that regardless of need or ability to fund, San Francisco is mandated to have a police force of at least 1,971 persons by August 1, 1981 and we are further mandated to maintain this number for at least three years. From 1981 to 1989, we must make 25 annual appointments to sergeant and 15 annually to assistant inspectors. Between August 1, 1985 and the termination date of the decree, there shall be 48 appointments to the rank of lieutenants and 16 persons to the rank of captain. These mandated personnel provisions will cost the City an additional \$5 to \$6 million per year. (When I questioned the City Attorney, Mr. George Agnost, how the number of 1,971 was arrived at, he informed me and the rest of the Board that it was the "historical level" set in 1974-75, and "for various reasons has not been met since then". Since we did not have any data at our disposal, no one, including myself, thought to rebut this. The statement by Mr. Agnost is and was untrue, the number 1,971 was reached by adding the current authorized [but unfilled] force of 1,852, plus the federally funded positions [and also not totally filled] of 119. There has never been a "historical level" set by the police department in 1974-75 or at any other time.).

It will be many years before women and minorities make a significant impact on the lieutenants and captains ranks. However, the decree embraces the present Charter language which mandates that deputy chiefs can only be appointed from among captains and adds lieutenants. The consent decree perpetuates the racist intent of that Charter amendment, to keep minorities out of the deputy chief ranks.

In order to meet the mandated level of 1,971 officers by August 1, 1981, the Department will have to train approximately 652 police officers (the increase in the force, plus attrition). The present recruitment drive is not meeting the police department's own goal of 12,000 applicants, including the appropriate percentage of racial minorities and women. It is doubtful that the present recruitment drive will produce the necessary racial minorities and women in order to comply with the goals set forth in the Consent Decree. Hence, the April 7 date for the police examination (from which the three year list of candidates will be chosen) may have to be postponed until sometime in the summer of 1979. Consequently, the new expanded training program (including the training of at least 35 new instructors) will not begin on the target date of August 1, 1979, and therefore, it will be impossible to train 652 new officers by August 1, 1981.

The Consent Decree should be amended to state that San Francisco shall "make every effort" to meet the number of 1,971 sworn personnel by August 1, 1981.

The Budget Analyst of the Board of Supervisors is presently conducting a major, in depth, management audit of the police department. It is anticipated that the results of said audit will have recommendations regarding staffing patterns and personnel dispersement within the department. The audit could very well make findings that the staffing level of San Francisco Police Department could be substantially less than the 1,971 persons mandated in the Consent Decree and still provide the necessary protection for the people of the City. The audit recommendations could very well be adopted by the Police Commission (as other City agencies have done after management audits). The City would be stuck with the rigid number of 1,971, a number that has no reason for existence.

I strongly believe that with the real effects of Proposition 13 are looming in the horizon; that the Board of Supervisors ought to be given the tools with which to best run the City and not tie us down to any artificial number of manpower on the police force. This artificial number may be unnecessary and an expense which we cannot afford, or meet.

Vote Rescinded

Supervisor Kopp, seconded by Supervisor Silver, moved rescission of the roll call vote on the following item:

Ordinance authorizing settlement of consolidated litigation of the United States vs. City and County, and Officers for Justice vs. Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in San Francisco Police Department, and for monetary relief; and authorizing City Attorney to execute the same. (Supervisor Renne)

File 119-79-1, Ordinance No. 115-79

There being no objection, the vote on the above item was rescinded.

Finally Passed

After considerable discussion, the above item was again considered and finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Hutch—3.

Taken Up Out of Order

Supervisor Silver, seconded by Supervisor Gonzales moved to take up the following matter out of order:

Ordinance amending Administrative Code, prohibiting conversion of existing residential buildings to condominiums for period of ninety (90) days. (Supervisor Hutch)

File 116-79, Ordinance No.

(Repeals Chapter 26A.)

Consideration Continued

Supervisor Silver, seconded by Supervisor Gonzales, moved to continue the item until March 26, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Hutch—2.

Request Granted

Supervisor Kopp requested that a letter be directed to the Police Officers Association to inquire whether they agreed to the concept of a Scholarship Fund.

File 119-79-2

No objection and Clerk directed to comply.

NEW BUSINESS

The following recommendations of the Finance Committee were taken up:

Passed for Second Reading

Ordinance appropriating \$21,544, Public Defender, payment in lieu of sick leave.

File 101-78-114, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance approving amendment to Lease No. 1 between United Shellfish Company and City and County, operating by and through the Port Commission.

File 62-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Adopted

Resolution amending Addendum No. 4 to 1977 Community Development Program, authorizing transfer and reallocation of \$10,078 unexpended FACE operating funds to cover expenditures in Rehabilitation Assistance Program for replacement of equipment, completion of renovation of site office and implementation of relocation benefit payment and finders fees.

File 79-77-23.2, Resolution No. 200-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Resolution authorizing internal transfer of \$6,498 of 1978 Community Development block grant funds allocated to City Demonstration Agency in Contractual Services, Operating Agencies account, for purchase of equipment for Bayview-Hunters Point Young Community Developers, Inc., Project Mass Media Youth Training Program.

File 79-78-15, Resolution No. 202-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Referred to Committee

Ordinance amending Chapter XIII of Part II of the San Francisco Municipal Code (Subdivision Code) by amending Sections 1302, 1314, 1323, 1332, 1341, 1357, 1381, 1383 and adding Sections 1384, 1385, 1386, 1387, 1389, 1390, 1391, 1392, 1393, 1394, 1395 and 1396 to provide for protection of tenants after action on subdivider's application.

Supervisor Silver presented:

File 150-79, Ordinance No.

Supervisor Silver, seconded by Supervisor Pelosi, moved this item be referred to Planning, Housing and Development Committee with the request that hearing be held and the item referred back to the Board of Supervisors for the meeting of March 26, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Horanzy, Hutch—2.

The following recommendations of the Streets and Transportation Committee were taken up:

Finally Passed

Ordinance accepting certain streets in Hunters Point Area for maintenance and repair.

File 9-78-3, Ordinance No. 107-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Ordinance changing width of portion of sidewalk on south side of Grove Street, westerly of Van Ness Avenue, from ten to four feet.

File 34-78-4, Ordinance No. 108-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance changing width of sidewalk on north side of King Street, between Third and Fourth Streets, from fifteen to ten feet.

File 34-78-5, Ordinance No. 109-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance accepting portions of Cashmere Street and La Salle Avenue for maintenance and repair.

File 9-79-1, Ordinance No. 112-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance ordering improvement of Mullen Avenue, between Montcalm and Rutledge Streets, and change of official grades thereon; authorizing City aid in approximate amount of \$68,000.

File 122-79-1, Ordinance No. 114-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The following recommendation of Fire, Safety and Police Committee was taken up:

Passed for Second Reading

Ordinance amending Fire Code, pertaining to self-service stations and partial self-service stations. (Supervisors Kopp, Pelosi)

File 434-78, Ordinance No.

(Designates Sections 8.01 through 8.11 thereof as Division I;
Adds Division II, Sections 8.12 through 8.24.)

Supervisor Silver, seconded by Supervisor Britt, moved amendment as follows: Page 3, line 6, after "issued" insert "an individual."

Motion passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne—7.

Noes: Supervisors Dolson, Hutch, Kopp, Pelosi—4.

Vote Rescinded

Supervisor Renne, seconded by Supervisor Silver, moved rescission of the roll call vote.

No objection; motion passed.

Adopted

Motion to Amend

Supervisor Silver, seconded by Supervisor Britt, moved amend-

ment as follows: Page 3, line 6, after "issued" insert "an individual."

Motion passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari—6.

Noes: Supervisors Dolson, Hutch, Kopp, Pelosi, Renne—5.

Adopted

Motion to Amend

Supervisor Silver, seconded by Supervisor Britt, moved amendment as follows: Page 4, line 17, add: "(d) Toilet facilities shall be provided for use of patrons."

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp, Pelosi—3.

Adopted

Motion to Amend

Supervisor Silver, seconded by Supervisor Britt, moved amendment as follows: Page 5, line 10, after "in" add: "English, Spanish, Chinese and Tagalog."

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Kopp—2.

Vote Rescinded

Supervisor Pelosi, seconded by Supervisor Hutch moved rescission of the roll call vote on the amendment of Page 3, line 6 (above).

No objection; motion passed.

Amendment Refused Adoption

A roll call vote on the amendment was taken and was refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Silver—5.

Noes: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi, Renne—6.

Vote Rescinded

Supervisor Silver, seconded by Supervisor Lau, moved rescission of the roll call vote on the amendment on page 3, line 6.

No objection; motion passed.

Request Granted

Supervisor Silver requested a letter be sent to the City Attorney inquiring as to the effect of her proposed amendment on page 3, line 6 (above) would have.

Request granted; Clerk directed to comply.

Proposed Amendment Withdrawn

Supervisor Silver withdrew her request for consideration of the proposed amendment on page 3, line 6.

Motion to Amend

Supervisor Kopp, seconded by Supervisor Silver moved amendment as follows: Page 5, delete "Any" from line 8; delete lines 9 and 10 in their entirety.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Noes: Supervisors Britt, Gonzales, Lau, Silver—4.

The following recommendation from Streets and Transportation Committee was taken up:

Resolution closing to vehicular traffic for public plazas, portions of Filbert and Greenwich Streets, adjacent to The Embarcadero.

File 128-79, Resolution No. 199-79

Adopted as Amended

Supervisor Molinari, seconded by Supervisor Silver moved Amendment of the Whole.

No objection; motion passed.

Supervisor Molinari, seconded by Supervisor Silver moved amendment of the Amendment of the Whole as follows: Page 2, line 13, after "abandoned", insert "or the permit revoked"; line 14, after "required" insert "by the Board of Supervisors"; after "to" insert "either transfer said plazas and all permanent improvements thereon to the City and County of San Francisco or to".

Motion passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Kopp, Silver—2.

Adopted

The following recommendations of the Rules Committee were taken up:

Resolution nominating Orvel R. Wilson for membership on Citizens Committee for Public Participation in Waste Water Project Evaluation, for appointment by the Mayor.

File 92-78-45, Resolution No. 203-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Resolution appointing members to Association of Bay Area Governments, Executive Board, West Bay Health Systems Agency, Sub-Area Advisory Council, Open Space/Park Renovation Citizens Advisory Committee, and Ballot Simplification Committee.

File 92-79-10, Resolution No. 212-79

(Association of Bay Area Governments, Executive Board:

Supervisor Carol Ruth Silver, member, Board of Supervisors, vice Supervisor Dianne Feinstein, for unexpired term ending June 30, 1979;

Supervisor Harry G. Britt, vice Supervisor Carol Ruth Silver, as alternate representative.

West Bay Health Systems Agency, Subarea Advisory Council:

Supervisor Harry G. Britt, government representative, vice Supervisor Dan White, resigned, for unexpired term ending March 31, 1981;

Tina Avila, consumer, District #1, vice William J. Maher, for term expiring March 31, 1982;

Susan Rubinstein, consumer, District #2, vice Dorothy Schneider, for term expiring March 31, 1982;

Eugene Coleman, consumer, District #3, vice Louise Nobles, for term expiring March 31, 1982;

John Barton, consumer, District #4, vice Charles E. Bell, for term expiring March 31, 1982;

Kenji Marase, consumer, District #5, vice George K. Woo, for term expiring March 31, 1982;

Yori Wada, consumer, vice himself, direct appointment; for term expiring March 31, 1982;

Gwen Craig, consumer, direct appointment, vice Germaine Covington, for term expiring March 31, 1982;

Patsy Fulcher, consumer, direct appointment, vice Reuben L. Resendez, for term expiring March 31, 1982

Linda L. Wang, provider, West Bay Health Systems Agency nominee, vice herself, for term expiring March 31, 1982;

Lucy Johns, provider, direct appointment, vice Sidney Gospe, M.D., for term expiring March 31, 1982;

Estaban Contreras, provider, direct appointment, vice Lawrence Lurie, M.D., for term expiring March 31, 1982.

Open Space/Park Renovation Citizens Advisory Committee:

Willinda M. McCrea, vice Rosemary Menninger, resigned, nominee of Supervisor Lau, for unexpired term ending July 15, 1980.

Ballot Simplification Committee:

Robert A. Sunderland, vice Bruce H. Kennedy, nominated by the California Association of Broadcast Editorial Directors, for term expiring November 30, 1980;

Charlotte Berk, vice herself, nominated by the League of Women Voters, for term expiring November 30, 1980.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Passed for Second Reading

The following recommendations of the Planning, Housing and Development Committee were taken up:

Ordinance adopting Zoning Map amendment, correcting clerical errors therein, various locations, superseding zoning districts previously in effect on those locations.

File 36-79-1, Ordinance No.

(Block 1354, Lots 6-22 from RH-2 to RH-1;

Block 1276, Lot 21 from RH-3 to C-1;

Block 2055, Lots 28-33A, 35-40B & 42 from RH-1 to RH-2; and

Block 4006, Lots 9 & 10 from M-1 to C-M.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance adopting Zoning Map amendment, changing use classification of property at 170 Corwin Street from RH-2 to RH-3 District; certifying review and consideration of negative declaration.

File 36-79-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance designating Independent Wood Company Building (Cargo West) as a landmark.

File 90-79-4, Ordinance No.

(1105 Battery Street.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance designating Market Street Railway Substation as a landmark.

File 90-79-7, Ordinance No.

(1190 Fillmore Street.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance designating the Chambord Apartments as a landmark.

File 90-79-8, Ordinance No.

(1298 Sacramento Street.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Adopted

The following recommendations of the Health and Environment Committee were taken up:

Resolution approving 4343 Third Street as mental health facility site for use by San Francisco Council of Churches.

File 29-79-1, Resolution No. 206-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne—8.

Absent: Supervisors Kopp, Molinari, Silver—3.

Resolution approving 1405-05A Guerrero Street as mental health facility site for use by Progress Foundation.

File 29-79-2, Resolution No. 207-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution approving site at 272 Ninth Street as mental health facility site for use by Pacific Medical Center. (Supervisor Renne)

File 29-79-3, Resolution No. 208-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution approving amendment to contract between City and County (Public Health Community Mental Health Services) and Westside Mental Health Center, Inc.

File 30-79-10, Resolution No. 209-79

(July 1, 1978 through June 30, 1979; amendment reduces contract by \$156,225.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

OFF-CALENDAR LEGISLATION

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, February 13-March 2; Roger Boas, Chief Administrative Officer, April 10-May 3; Dal Martin, member, Commission on the Status of Women, March 14-15, March 29-April 1, April 2-4, 1979, with permission to leave the State.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Lau requested that a letter be sent to the Director of Public Works to request that the Department of Public Works reconsider its recommendation of not installing a traffic light at the intersection of 30th Ave. and Geary Blvd.

No objection; Clerk directed to comply.

Referred to Committee

Request for hearing relative to continuation of all tow-away zones.

Supervisor Molinari presented:

File 19-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that a letter be sent to the Director of Public Works requesting that ISCOTT review all commute rush hour tow-away zones and submit recommendations to the Board of Supervisors for hearing.

No objection; Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the Mayor urging her to request the Public Utilities Commission not to discontinue Clement Street Muni Bus No. 2 to the entrance of Fort Miley Veterans Hospital.

No objection; Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the Department of Public Works advising that the roadway between the cable car tracks at the corner of Hyde and Union Streets has sunk, creating a dangerous condition.

No objection; Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the Municipal Railway advising that the cable at the corner of Union and Mason Streets is very close to the street level, and a child or other person could touch it and be injured.

No objection; Clerk directed to comply.

Referred to Committee

Hearing relative to closing of Grant Avenue between Union and Filbert Streets on Saturday, March 17, 1979 between 12 p.m. and 12 a.m. for a St. Patrick's Day Celebration.

Supervisor Molinari presented:

File 42-79-12

Referred to Fire, Safety and Police Committee. To be calendared March 8, 1979.

Adopted

Resolution closing intersection of Leavenworth and Market Streets on March 20, 1979 from 4:30 p.m. to 4:45 p.m. for the Dedication of Market Street, subject to approval of ISCOTT.

Supervisor Molinari presented, and, seconded by Supervisor Britt, moved adoption.

File 42-79-13, Resolution No. 192-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Referred to Committee

Ordinance appropriating \$1,586,660 for implementation of new voting system, Registrar of Voters.

Supervisor Molinari presented:

File 101-78-148

Referred to Finance Committee.

Request Granted

Supervisor Molinari requested that a letter of commendation be sent to Mr. Reynold H. Colvin who has retired from the San Francisco Community College District Board of Governors.

No objection; Clerk directed to comply.

Referred to Committee

Resolution authorizing the Chief Administrative Officer to accept funds for research and development for a solid waste disposal program.

Supervisor Silver presented:

File 149-79-1

Referred to Finance Committee.

Referred to Committee

Hearing to consider removal of a No Left Turn sign on Duboce Ave. at Scott Street.

Supervisor Britt presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Hearing to consider installation of Stop signs to be placed on Lakeview Avenue at Josiah.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Dolson requested that a letter be sent to the Mayor from all members of the Board wishing her well on her recent engagement.

No objection; Clerk directed to comply.

Supervisor Dolson requested that a letter be sent to Mr. Richard Blum from all members of the Board congratulating him on his engagement to Mayor Feinstein.

No objection; Clerk directed to comply.

Referred to Committee

Resolution declaring opposition to proposed expansion of Pacific Gas and Electric Company's power plant and urging the California Energy Commission to deny the application for said expansion.

Supervisor Gonzales presented:

File 444-78-1

Referred to Governmental Services Committee.

Request Granted

Supervisor Gonzales, joined by Supervisors Dolson and Molinari, requested that a letter be sent to the Chief Administrative Officer and the Mayor urging that the Police Department keep the new tow-away contract and remove abandoned vehicles on Potrero Hill.

No objection; Clerk directed to comply.

Supervisor Horanzy requested that a letter be sent to the Chief Administrative Officer and the Director of Public Health inquiring as to what steps they are taking to insure that the adverse decision by the Joint Commission on Accreditation of Hospitals not to accredit San Francisco General Hospital will be reversed.

No objection; Clerk directed to comply.

Referred to Committee

Hearing on the subject of Forest Hill/Laguna Honda Station as to why it is being considered for "heritage" status.

Supervisor Kopp presented:

File 7-79-2

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Kopp requested a letter be sent to the District Attorney concerning his refusal to grant a warrant against Arthur Ayres for violations against the Wild Animal Ordinance. (Section 50-60, Health Code.)

No objection; Clerk directed to comply.

Referred to Committee

Hearing to consider closing of Great Highway between Lincoln Blvd. and Sloat Blvd. on April 1, 1979, from 8 a.m. to 5 p.m. for March of Dimes Walk-a-thon.

Supervisor Kopp presented:

File 42-79-14

Referred to Fire, Safety and Police Committee.

Ordinance amending Part II, Chapter XIII, (Subdivision Code), San Francisco Municipal Code, by amending Articles 1, 2, 3, 4, 5, 7, and 9.

Supervisor Hutch presented:

File 152-79

Referred to Planning, Housing and Development Committee.

Ordinance amending the San Francisco Administrative Code by amending Section 21.13-2 thereto relating to rates of pay in the award of certain contracts for in-home supportive services; making a finding thereon.

Supervisor Hutch presented:

File 153-79

Referred to Finance Committee.

Hearing on closing of Lombard Street between Hyde and Leavenworth Streets on April 7, 1979 between 11:30 a.m. and 12:30 p.m. for Golden Gate Celebrity Decathlon.

Supervisor Renne presented:

File 42-79-15

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board award Certificates of Honor to the following:

Henry Izumizaki (Supervisor Molinari)

Charles Joseph Dreschler (Brother Ursacius Conrad, F.S.C.)
(Supervisor Dolson)

Peter Bogardus (Supervisor Kopp)

CAUCUS OF THE BOARD

The Chair announced there would be a Caucus of the Board immediately following the Board meeting for the purpose of considering the case of Eller Advertising Company vs. the City and County of San Francisco.

The Board then recessed at the hour of 5:50 p.m.

RECONVENING OF THE BOARD

The Board reconvened at the hour of 6:45 p.m.

Deputy City Attorney Lazarus reported that the Board of Supervisors in executive session voted eight to one to direct the City Attorney not to proceed with any appeals or any other action regarding Eller Advertising Co. vs. the City and County of San Francisco.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Bruno M. Scalabrin (Supervisor Molinari)

Mrs. Patricia Keil (Supervisors Kopp, Pelosi)

Werner J. Ebstein (Supervisors Kopp, Renne)

Dolores Costello (Supervisor Kopp)

Lee Charles Ross (Supervisor Kopp)

Leroy J. Lounibos (Supervisor Kopp)

John E. Speckman (Supervisor Kopp)

Joe Coates (Supervisor Kopp)

Rudolph Illing (Supervisor Kopp)

Mrs. Della Mae East (Supervisor Hutch)

Mrs. Charlotte Young (Supervisor Hutch)

Mrs. Perfetta Franceschini (Supervisor Molinari)

Denis Culloty (Supervisor Dolson)

Carl V. Saches (Supervisor Dolson)

Domenico Chiappini (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at 7:00 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors December 26, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MARCH 12, 1979 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 12, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, March 12, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Lau, Pelosi—3.

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:17 p.m.

Supervisor Pelosi noted present at 2:17 p.m.

Supervisor Lau excused. (See infra.)

Supervisor Lau Excused

The President advised that Supervisor Lau had requested to be excused until 2:45 p.m.

No objection and request granted.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion of Supervisor Gonzales, seconded by Supervisor Horanzy, the following from Planning, Housing and Development Committee with recommendation "Do Not Pass" was taken up out of order:

Ordinance amending Police Code, providing for twelve-month moratorium on rental increases and for a rent roll-

back based on rental rates in effect on May 31, 1979. (Supervisor Gonzales)

File 349-78-1, Ordinance No.

At the request of Supervisor Gonzales, the Clerk presented a communication from Her Honor, the Mayor, requesting that consideration be continued for two weeks.

Proposed Amendment of the Whole

Supervisor Gonzales, seconded by Supervisor Hutch, moved that the Board consider a proposed Amendment of the Whole, introduced by him at this time.

Supervisor Gonzales, seconded by Supervisor Hutch, moved that consideration be continued two weeks to March 26, 1979.

Motion to continue consideration with pending Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Lau—1.

The Board thereupon commenced consideration of Calendar matters in the order set forth therein.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 2315 Divisadero Street, a condominium subdivision.

File 58-79-11

The Chair inquired if there were anyone present who wished to testify. There being no response, the Chair declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2315 Divisadero Street, a condominium subdivision.

File 58-79-11, Resolution No. 213-79

Supervisor Hutch, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Lau—1.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of Director of Public Works disapproving tentative map of sixteen-unit condominium conversion subdivision, located at 1155 Pine Street.

File 59-79-4

The Clerk presented a communication from the developer requesting a continuance of hearing to April 2, 1979.

Supervisor Renne, seconded by Supervisor Hutch, moved that consideration be continued to April 2, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-6, Ordinance No. 121-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
MC 765 636	Myrtle S. Eppler	\$500
SC 740 296	Eddie Baggett	250)

Passed for Second Reading

Ordinance appropriating and rescinding \$17,813, Police,

permanent salaries, for the reclassification of one position.

File 101-78-126, Ordinance No.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 161011, Police Department, reflecting the allocation of one position; companion measure to File 101-78-126.

File 102-78-27, Ordinance No.

Adopted

Resolution authorizing immediate filling of vacated position of 0488 Commander, Police Department.

File 31-79-1, Resolution No. 223-79

Resolution accepting gift of \$5,000 from Consolidated Freightways, Inc., for use by District Attorney's Victim/Witness Assistance Program. (Supervisor Hutch)

File 38-79-6, Resolution No. 224-79

Resolution authorizing lease of real property at 222 Leland Avenue from Don Gordon and Don Christensen, lessors, for use by Police Department's Senior Citizen Escort Service.

File 64-79-8, Resolution No. 215-79

Resolution authorizing lease of real property at 1950 Mission Street for Mayor's Office of Employment and Training. (Supervisor Silver)

File 64-79-10, Resolution No. 216-79

Resolution authorizing Coroner to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Forensic Serology and Toxicology Analysis".

File 124-79-1, Resolution No. 228-79

Resolution authorizing Public Library to apply for, accept and expend Federal funds through State Library System for continuation of media services to disabled for 1979-80.

File 129-79-1, Resolution No. 229-79

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

Passed for Second Reading

The following from the Board was taken up:

Ordinance appropriating \$13,322, Civil Service, permanent salaries and related mandatory fringe benefits, for classification of two new positions.

File 101-78-113, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Absent: Supervisor Lau—1.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 121010, Civil Service Commission, reflecting classification of two new positions; companion measure to File 101-78-113.

File 102-78-47, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Absent: Supervisor Lau—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$21,554, Public Defender, payment in lieu of sick leave; rescinding \$14,000, from permanent salaries and retirement, Public Defender.

File 101-78-114, Ordinance No. 118-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance approving amendment to Lease No. 1 between United Shellfish Company and City and County, operating by and through the Port Commission.

File 62-79-1, Ordinance No. 122-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Passed for Second Reading as Amended

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Fire Code, pertaining to self-service stations and partial self-service stations. (Supervisors Kopp, Pelosi)

File 434-78, Ordinance No.

(Designates Sections 8.01 through 8.11 thereof as Division I;
Adds Division II, Sections 8.12 through 8.24.)

Motion to Amend

Supervisor Kopp, seconded by Supervisor Renne, moved to delete and re-refer to Committee subsection (d) of Section 8.15, relating to the provision of toilet facilities for the use of patrons.

Supervisor Kopp stated that he was making this motion to delete at the request of the Fire Department, and would suggest that this provision be referred back to Committee for full public hearings and subsequent amendment of the Health Code.

Supervisor Lau noted present at 3:50 p.m.

Substitute Motion to Amend

Supervisor Silver, seconded by Supervisor Gonzales, moved a substitute amendment, as follows: Amend the Title by adding "and by amending Article 32, Chapter V (Health Code), San Francisco Municipal Code, by adding Section 725 thereto, relating to provision for toilet facilities." Delete Subsection (d) of Sec. 8.15. Add Section 3, reading as follows: "Article 12, Part II, Chapter V (Health Code), San Francisco Municipal Code, is hereby amended by adding Section 725 thereto, reading as follows:

"Sec. 725. Self-service Gasoline Stations. It shall be unlawful for any person or persons to operate a self-service gasoline station, pursuant to Section 8.12, et seq., of the San Francisco Fire Code,

without providing at all times a clean and sanitary toilet and wash-room for the use of its patrons. At the request of the Fire Department, the Department of Public Health shall inspect a proposed self-service gasoline station and certify to the Fire Department that said station is in compliance with the provisions of this section."

Substitute motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Silver—6.

Noes: Supervisors Dolson, Hutch, Kopp, Pelosi, Renne—5.

Supervisor Kopp presented for the record communications from the following companies, all verifying that they do not intend to use the self-service ordinance as a vehicle to terminate, or not renew, the leases of dealers who decline to install self-service pumps in their stations: Chevron U.S.A., Inc., Sav-Mor Oil Co., Exxon Company, U.S.A., Shell Oil Company, Arco Petroleum Products Company.

Motion to Amend

For the Board's observation, Supervisor Kopp produced a mock-up model of a gasoline dispenser operating instruction sign with lettering one inch high, written in English, Spanish, Chinese Tagalog, in accordance with the provisions proposed in Section 8.18(b).

Supervisor Kopp, seconded by Supervisor Dolson, moved amendment of Section 8.18(b) to delete the words "in English, Spanish, Chinese and Tagalog."

Motion failed adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Renne—5.

Noes: Supervisors Britt, Gonzales, Lau, Molinari, Pelosi, Silver—6.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Noes: Supervisors Britt, Gonzales, Lau, Silver—4.

Supervisor Gonzales Excused

Supervisor Gonzales requested to be excused from attendance until 4:00 p.m.

No objection; request granted.

Finally Passed

The following recommendations of Planning, Housing and Development Committee, heretofore considered, were taken up:

Ordinance adopting Zoning Map amendment, correcting clerical errors therein, various locations, superseding zoning districts previously in effect on those locations.

File 36-79-1, Ordinance No. 119-79

(Block 1354, Lots 6-22 from RH-2 to RH-1;

Block 1276, Lot 21 from RH-3 to C-1;

Block 2055, Lots 28-33A, 35-40B & 42 from RH-1 to RH-2; and

Block 4006, Lots 9 & 10 from M-1 to C-M.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance adopting Zoning Map amendment, changing use classification of property at 170 Corwin Street from RH-2 to RH-3 District; certifying review and consideration of negative declaration.

File 36-79-3, Ordinance No. 120-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance designating Independent Wood Company Building (Cargo West) as a landmark.

File 90-79-4, Ordinance No. 123-79

(1105 Battery Street.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance designating Market Street Railway Substation as a landmark.

File 90-79-7, Ordinance No. 124-79

(1190 Fillmore Street.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance designating the Chambord Apartments as a landmark.

File 90-79-8, Ordinance No. 125-79

(1298 Sacramento Street.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Helen Nichols against the City and County for \$5,000.

File 45-78-57.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$4,448,125, Public Works, Wastewater Program, for Southwest Ocean Outfall Project Expenditures, under Federal and State Grant No. C-06-1252-014.

File 101-78-108, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Pelosi, Renne, Silver—6.

Noes: Supervisors Dolson Kopp—2.

Absent: Supervisors Britt, Gonzales, Molinari—3.

Presentation of Guests

Supervisor Dolson introduced and welcomed a group of students from Mercy High School who were attending the Board meeting.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, 1978-79, Section 154099, Mayor's Office, City Demonstration Agency, reflecting enumeration of one position and retitling of one position.

File 102-78-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Ordinance authorizing settlement of litigation of Arthur R. Marryatt against City and County by payment of \$140,000.

File 45-79-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Gonzales, Molinari—2.

Ordinance amending Administrative Code, adding Safeguard Health Plans, Inc., to organizations for which deductions can be made.

File 139-79, Ordinance No.

(Amends Section 16.93.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Adopted

Resolution authorizing amendment to June 7, 1976 Joint Powers Agreement with County of San Mateo regarding airport land use. (Supervisor Renne)

File 27-79-1, Resolution No. 222-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Consideration Continued

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing lease of real property at 693 Vermont Street (Patrick Henry School) from San Francisco Unified School District for use by Police Department's Senior Citizens Escort Outreach Program.

File 64-79-6, Resolution No.

Motion to Continue Consideration

Supervisor Kopp stated that his dissent was based on the belief that it was unreasonable and illogical for one part of City government to make a profit on another part of City government.

Supervisor Kopp, seconded by Supervisor Dolson, moved that consideration be continued for two weeks.

Request Granted

Supervisor Kopp requested that the Clerk address a letter to the Board of Education requesting them to consider establishment of a policy which would make available to other City agencies the use of School Department premises at a rental charge to cover only the cost of maintenance and upkeep of the facility.

No objection and Clerk directed to comply.

Substitute Motion

Supervisor Gonzales, seconded by Supervisor Renne, moved as a substitute that consideration be continued for one week.

Motion to continue consideration for one week adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

Ordinance appropriating \$18,196, Asian Art Museum, permanent salaries and related mandatory fringe benefits; rescinding \$18,196, equipment, professional special services, fixed charges, freight and exhibitions for reclassification of two positions.

File 101-78-127, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 622010, Center of Asian Art and Culture, reflecting reclassification of two positions; companion measure to File 101-78-127.

File 102-78-48, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$103,404, Public Works, Engineering, Road Fund, light, heat and power, maintenance and repair of street lighting structure.

File 101-78-132, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

President Pro Tem

At the request of the President, Supervisor Pelosi assumed the Chair.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$9,000, Mayor, for professional special services. (Supervisor Hutch)

File 101-78-133, Ordinance No.

Supervisor Kopp urged a "No" vote on this \$36,000 a year contract for services of a Washington, D.C., lobbyist.

Supervisor Molinari stated that he wanted to see exactly what effect this three-month contract will have on the City and on July 1st he will review it carefully; that \$9,000 to test a lobbyist may be money well spent.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

The President re-assumed the Chair.

RECESS

At the hour of 4:45 p.m. the Board recessed to a caucus.

Reconvention

At the hour of 6:00 p.m., the Board reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—7.

Absent: Supervisors Britt, Horanzy, Renne, Silver—4.

Supervisor Britt noted present at 6:03 p.m.

Supervisor Renne noted present at 6:04 p.m.

Supervisor Horanzy noted present at 6:06 p.m.

Supervisor Silver noted present at 6:06 p.m.

Adopted

The following recommendations of Finance Committee were taken up:

Resolution authorizing extension of certain existing leases and sublease of real property.

File 64-79-7, Resolution No. 214-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—8.

Absent: Supervisors Horanzy, Renne, Silver—3.

Resolution authorizing Mayor to apply for, accept and expend funds from Federal Community Services Administration for project entitled "General Community Programming".

File 68-79-2, Resolution No. 227-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—8.

Absent: Supervisors Horanzy, Renne, Silver—3.

Adopted

Resolution directing sale of bonds and publication of official notice of sale.

File 135-79-1, Resolution No. 194-79

(\$2,000,000 San Francisco Fire Improvement Bonds, 1977, Series B; \$4,000,000 San Francisco Irrigation Improvement Bonds, 1977, Series B; \$8,000,000 San Francisco Municipal Water Supply System Improvement Bonds, 1972, Series D. DATE OF SALE: March 28, 1979.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—7.

Noes: Supervisors Dolson, Renne—2.

Absent: Supervisors Horanzy, Silver—2.

Motion to Rescind

Supervisor Dolson, seconded by Supervisor Renne, moved rescission of the vote whereby the foregoing legislation was adopted.

No objection and motion carried.

Supervisor Dolson stated he was objecting to the measure as he didn't believe it was the right time, in view of rising interest and construction costs.

The roll was called and the measure was adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Resolution providing for the issuance of \$2,000,000, principal amount of City and County of San Francisco Fire Protection Systems Improvement Bonds—1977, Series B, and prescribing terms of said bonds.

File 135-79-2, Resolution No. 195-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board.

File 138-79, Ordinance No.

(Amends Section 16.157.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution providing for the issuance of \$4,000,000 principal amount of City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds—1977, Series B, and prescribing terms of said Bonds.

File 135-79-3, Resolution No. 196-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution providing for the issuance of \$8,000,000, principal amount of City and County of San Francisco Municipal Water Supply System Improvement Bonds—1972, Series D, and prescribing terms of said Bonds.

File 135-79-4, Resolution No. 197-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Resolution approving Draft Official Statement of City and County of San Francisco relating to \$14,000,000 various purpose general obligation bonds; authorizing City Attorney and Controller to make necessary changes.

File 135-79-5, Resolution No. 198-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Motion directing Clerk of the Board of Supervisors to enter into an agreement between the Board of Supervisors and the Budget Analyst to provide monitoring and review services in connection with the Law Enforcement Assistance Administration grants received by various City and County agencies.

File 403-78-5

On the advice of the Clerk, Supervisor Pelosi, seconded by Supervisor Hutch, moved the following title amendment:

Authorizing the President of the Board of Supervisors to execute an amendment to the Professional Services Agreement between the City and County of San Francisco (Board of Supervisors) and Harvey M. Rose Accountancy Corporation to provide monitoring and review services in connection with Law Enforcement Assistance Administration grants received by various City and County Agencies.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Motion directing Clerk of the Board of Supervisors to request a supplemental appropriation to defray cost of monitoring and review services in connection with Law Enforcement Assistance Administration grants received by various City and County Agencies.

File 403-78-4

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

(Supervisor Silver dissenting in Committee.)

Ordinance establishing Officers for Justice Scholarship Fund; providing for funding; creating committee for governance and distribution of said fund; declaring authorized uses for which such monies may be expended. (Supervisor Lau)

File 119-79-2, Ordinance No.

Supervisor Kopp presented his statement, as follows: "I vote against this ordinance because this \$12,000 payment was not disclosed to the Board of Supervisors as part of the settlement of the Officers for Justice suit. Now the Mayor admits and discloses it was an 'integral' part of such settlement. It was a secret deal for payment of another \$125,000. This is deceitful; the public has been deceived. I refuse to endorse such tactics."

President Pro Tempore

At the request of the President, Supervisor Pelosi assumed the Chair in order that the President might participate in the debate from the floor.

Supervisor Molinari stated that the scholarship fund should be for all those who are disadvantaged and be operated by the Civil Service Commission, rather than exclusively by the Officers for Justice.

Supervisor Silver stated that this would be one more step the City is taking to try to solve racial prejudice.

Motion to Continue Consideration

Supervisor Lau, seconded by Supervisor Dolson, moved that consideration be continued for one week.

Motion to continue consideration failed by the following vote:

Ayes: Supervisors Britt, Dolson, Molinari, Pelosi—4.

Noes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Renne, Silver—7.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Renne, Silver—6.

Noes: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi—5.

Temporarily Postponed

The following from Finance Committee without recommendation was taken up:

Ordinance amending Administrative Code, relating to preparation and submission of Administrative Provisions of Annual Salary Ordinance.

File 131-79, Ordinance No.

(Amends Section 3.2.)

Supervisor Lau, seconded by Supervisor Dolson, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Molinari—1.

Motion to Rescind

Supervisor Lau, seconded by Supervisor Dolson, moved that the Board rescind the action whereby the foregoing was passed for second reading.

No objection and motion carried.

There being no objection, at the direction of the Chair, consideration was temporarily postponed.

Adopted

(See infra for rescission of action.)

The following recommendation of Legislative and Personnel Committee was taken up:

Resolution amending Resolution No. 142-78 to authorize two additional members of Employment and Training Council who shall have voting rights and shall represent the Department of Social Services and employees who are not represented by organized labor; and to allow that chairperson of the Employment and Training Council to be a public member.

File 130-79-1, Resolution No.

Supervisor Lau, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Molinari—1.

The President assumed the chair.

Passed for Second Reading

The following from Finance Committee without recommendation, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Administrative Code, relating to preparation and submission of Administrative Provisions of Annual Salary Ordinance.

File 131-79, Ordinance No.

(Amends Section 3.2.)

Supervisor Lau, seconded by Supervisor Dolson, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Rescission of Action

Adopted

The following recommendation of Legislative and Personnel Committee, heretofore considered and adopted, was taken up:

Resolution amending Resolution No. 142-78, to authorize two additional members of Employment and Training Council who shall have voting rights and shall represent the Department of Social Services and employees who are not represented by organized labor; and to allow that chairperson of the Employment and Training Council be a public member.

File 130-79-1, Resolution No. 230-79

Supervisor Kopp, seconded by Supervisor Renne, moved rescission of the vote whereby the subject legislation was adopted.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Lau, Molinari, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Pelosi—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendations of Fire, Safety and Police Committee were presented by Supervisor Hutch:

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-7, Resolution No. 225-79

(Maiden Lane, between Stockton and Kearny Streets, March 22, 24, 1979, for Annual Spring Festival;

(Grant Avenue intersection with Maiden Lane, March 23, 1979, for Annual Spring Festival special events.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing temporary closing of portion of Grant Avenue on March 17, 1979.

File 42-79-12, Resolution No. 226-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Mayor Dianne Feinstein, March 12-13; John C. Frantz, City Librarian, March 8-10; R. L. Bozzini, member, Department of Agriculture and Weights and Measures, April 30-June 1; Myra Kopf, member, Board of Education, March 3-5; Curtis McClain, Vice President, Fire Commission, March 5-8; Ian McKibbin White, Director of Museums, March 12-16, 1979; with permission to leave the State.

File 1-79, Resolution No. 204-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that hearings be held to consider the installation of a “Not a Through Street” sign at the entrance to the 300 block of Chestnut Street.

Supervisor Molinari presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the temporary closing of Broadway between Webster and Buchanan Streets from 3:30 p.m. and 9:00 p.m. on May 5, 1979, on behalf of the Hamlin School.

Supervisor Renne presented:

File 42-79-17

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the temporary closing of Union Street between Gough and Fillmore Streets from 2:00 a.m., June 2, 1979, to 2:00 a.m., June 4, 1979, for the Annual Union Street Spring Festival.

Supervisor Renne presented:

File 42-79-19

Referred to Fire, Safety and Police Committee.

Ordinance providing for a 10% wage differential for City employees who reside within the City over employees who reside outside of the City.

Supervisor Silver presented:

File 106-79-3, Ordinance No.

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider whether 90-degree or angle parking should be instituted on the east side of Central Avenue between Haight and Waller Streets, and on the park side of East and West Buena Vista Avenues between Haight and Waller Streets.

Supervisor Britt presented:

File 19-79

Referred to Fire, Safety and Police Committee.

Ordinance amending Section 615, Part III, San Francisco Municipal Code, by adding to the uses of moneys collected in the Parking Tax Fund.

Supervisor Britt presented:

File 164-79, Ordinance No.

Referred to Finance Committee.

Request that hearings be held to consider the installation of a four-way Stop sign at the intersection of Teresita Blvd. and Reposa Way.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that the Clerk direct a communication to The Honorable Robert Dossee, former Judge of the Municipal Court, congratulating him on his elevation to the Superior Court.

No objection and Clerk directed to comply.

Supervisor Dolson requested that the Clerk direct a communication to Jo Daly, commending her on her retirement as Community Liaison worker with the Human Rights Commission.

No objection and Clerk directed to comply.

Supervisor Dolson requested that the Clerk address a letter of commendation to the St. Francis Hotel in honor of the celebration of its 75th Anniversary.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the installation of a four-way Stop sign at the intersection of Ellis Street and St. Joseph's Avenue and Terra Vista Avenue.

Supervisor Hutch presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the temporary closing of Myrtle Alley between Van Ness Avenue and Franklin Street from 5:00 p.m., March 24, 1979, through 5:00 p.m., March 25, 1979, for the Easter Seal Telethon.

Supervisor Hutch presented:

File 42-79-18

Referred to Fire, Safety and Police Committee for a special meeting scheduled for March 19, 1979, at 1:00 p.m.

Resolution urging the Mayor to make the construction of new, affordable housing a Number One priority.

Supervisor Hutch presented:

File 165-79, Resolution No.

Referred to Planning, Housing and Development Committee.

Resolution supporting AB 15, Renter's Relief Bill.

Supervisor Kopp presented:

File 12-79-10, Resolution No.

Referred to State and National Affairs Committee.

Request that hearings be held to consider amending Resolution 280-73 to extend the present 11:30 a.m. to 2:30 p.m. closing hours on Maiden Lane to be from 10:00 a.m. to 4:00 p.m.

Supervisor Kopp presented:

File 10-79-6

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Kopp, seconded by Supervisor Silver, moved that the Mayor be requested to proclaim March 28, 1979, as Celebrity Superwalk Preview Day, and April 1, 1979, as KFRC/March of Dimes Superwalk Sunday.

No objection; motion carried.

Supervisor Kopp requested that the Clerk address a letter of commendation to El Bethel Baptist Church on the occasion of its 30th Anniversary.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk address a letter to the Department of Public Works asking them to consider changing the flashing yellow traffic light on Portola Drive, near the pedestrian overpass at Kensington Way, to a regular red, yellow and green Stop light.

No objection and Clerk directed to comply.

Announcement

The President announced that there would be a caucus of the Board immediately following today's meeting.

Adopted

Motion that the Board award certificates of honor to the following:

Dick Pabich (Supervisors Silver and Britt)

Anne Kronenberg (Supervisors Britt and Silver)

Heather G. Fong (Supervisor Lau)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased as follows:

Mrs. Sara Jenkins Blagburn (Supervisors Molinari and Hutch)

Mrs. Maria Azzaro (Supervisor Molinari)

Gaspere (Charlie) LaRosa (Supervisor Molinari)

Mrs. Gina Giampaoli (Supervisor Molinari)

Mrs. Catherine A. Sheehan (Supervisor Dolson)
Ivan and Irene Nealon (Supervisor Dolson)
Daniel Joseph Lynch (Supervisor Dolson)
Emerson Street (Supervisor Hutch)
Dr. Morton R. Weinstein (Supervisor Kopp)
John T. Stewart (Supervisor Kopp)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:30 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors December 26, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MARCH 19, 1979 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 19, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, March 19, 1979, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—9.

Absent: Supervisors Lau, Pelosi—2.

Quorum present.

President Molinari presiding.

Supervisor Lau noted present at 2:18 p.m.

Supervisor Pelosi excused from attendance. (See infra.)

Supervisor Pelosi Excused from Attendance

The Clerk announced that Supervisor Pelosi had requested to be excused from attendance because of urgent personal business.

No objection and request granted.

Announcement of Executive Session

The Chair announced there would be an executive session of the Board at the hour of 4:00 p.m., for the purpose of discussing employee relations matters.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Consideration of revision of rates to be charged by the San Francisco Water Department for water service in San Fran-

cisco and suburban areas, as approved by the Public Utilities Commission on February 27, 1979, by Resolution No. 79-0069.

File 146-79-1.1

Mr. Eugene Kelleher, General Manager of the San Francisco Water Department, made a presentation on behalf of the Public Utilities Commission relative to the proposed rate increases, and responded to questions by members of the Board.

The privilege of the floor was granted to the following:

Mr. Walter O'Donnell

There being no one else desiring to speak, the Chair declared the public hearing concluded.

Adopted

(See infra for rescission of action.)

The following, from the President, were taken up:

Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 146-79-1.1, Resolution No.

Supervisor Horanzy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 146-79-1.2, Resolution No. 255-79

Supervisor Dolson, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Action Rescinded; Tabled

The following, from the President, heretofore considered and adopted, was taken up:

Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 146-79-1.1, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, the previous action of the Board in adopting the foregoing resolution was rescinded.

Supervisor Dolson, seconded by Supervisor Silver, thereupon moved to table the pending proposed resolution.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Suspension of the Rules

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Kopp, the rules were suspended to proceed to Committee Reports so that the following recommendation of Streets and Transportation Committee could be taken up:

Adopted as Amended

Resolution requesting Mayor to urge Public Utilities Commission to reconsider its action re Forest Hill-Laguna Honda Streetcar Station.

File 7-79-2, Resolution No. 220-79

Motion to Amend

Supervisor Renne, seconded by Supervisor Hutch, moved to amend the pending proposed resolution by deleting on line 13 the words "streetcar sytem" and substituting therefor "Municipal Railway".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

The roll was thereupon taken on the pending proposed resolution, as amended, and it was adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Kopp requested that the foregoing resolution be immediately transmitted to her Honor, the Mayor, for her consideration of approval.

No objection and Clerk directed to comply.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission to approve an exception to schedule of rates, fares, and charges for Municipal Railway, to effect that Explorer Scouts of the Boy Scouts of America may ride without payment of fare on a date to be selected.

Mr. Robert Waddell made a brief presentation on behalf of the Public Utilities Commission and responded to questions posed by members of the Board.

There being no one else desiring to speak, the Chair declared the public hearing concluded.

Adopted

The following, from the Clerk, were taken up:

Resolution making a finding concerning proposed exception to Municipal Railway schedule of rates, fares and charges.

File 7-79-1.1, Resolution No. 244-79

Supervisor Dolson, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Resolution approving an exception to schedule of rates, fares and charges for the Municipal Railway.

File 7-79-1.2, Resolution No. 245-79

Supervisor Dolson, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

SPECIAL ORDER—2:00 P.M.**Hearing Held; Consideration Continued**

The following, from the Board of Supervisors sitting as a Committee of the Whole, was taken up:

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seven-unit condominium conversion subdivision, located at 2806 Union Street.

File 59-79-5

(Appeal filed February 27, 1979.)

Supervisor Hutch, seconded by Supervisor Silver, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works commented that, as required by code, the Director of Public Works disapproved the tentative map because of the finding by the City Planning Commission that the condominium conversion subdivision was inconsistent with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

The privilege of the floor was granted to the following:

Joseph F. Perrelli, appellant

A rebuttal period was allowed.

There being no one else desiring to speak, the Chair declared the public hearing concluded.

Request Granted

Supervisor Gonzales requested that the City Planning Depart-

ment be requested to provide the Board by the April 2 meeting with information concerning vacancy rates for rental units in the \$500 to \$700 monthly rental bracket.

No objection and Clerk directed to comply.

After further discussion, Supervisor Kopp, seconded by Supervisor Renne, moved to rise and report without recommendation.

No objection and motion carried.

The members were thereupon reconvened as a Board of Supervisors.

Supervisor Kopp, seconded by Supervisor Dolson, moved that the Clerk be directed to prepare legislation finding that the proposed subdivision map is consistent with the Master Plan and disapproving action of the Director of Public Works in disapproving the tentative map filed in connection therewith, subject to the following conditions:

Condition 1.

The sale program for the project shall promote affirmative action in housing, as required by Section 1342 of the Subdivision Code.

Condition 2.

The present tenant or tenants at the effective date of this application of any unit to be converted or, in the event of a voluntary relocation or eviction for cause, the tenant or tenants at the date of issuance of the subdivision public report pursuant to Section 11018.2 of the Government Code, shall be given a non-transferable right of first refusal to purchase the unit occupied, as required by Section 1385(d) of the Subdivision Code and by Section 66427.1(b) of the California Subdivision Map Act.

Condition 3.

The subdivider shall comply with any applicable temporary, permanent, and low- and moderate-income relocation requirements of Section 1385(e), 1385(f), and 1385(g) of the Subdivision Code.

Condition 4.

The subdivider shall provide tenants who wish to purchase their units a 10 percent discount on sales prices to the general public.

Condition 5.

The subdivider shall provide tenants with a minimum of 180 days for relocation after recordation of the final map at no rental increase, and reimbursement of up to \$1,000 for reloca-

tion expenses within the San Francisco Bay Area for household moves within the 180 days period after recordation of the final map.

Condition 6.

The one tenant aged 62 or older shall not be required to relocate from her unit during her lifetime, and shall have no increase in rent during that period, except on the basis of cost-of-living increases based on the housing component of the Consumer Price Index issued by the U.S. Government.

After further discussion, and with the consent of the appellant, Supervisor Renne, seconded by Supervisor Kopp, moved to continue consideration of subject appeal with Supervisor Kopp's pending motion to the April 2, 1979 meeting of the Board.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating and rescinding \$17,813, Police, permanent salaries, for the reclassification of one position.

File 101-78-126, Ordinance No. 130-79

Ordinance amending Annual Salary Ordinance, 1978-79, Section 161011, Police Department, reflecting the allocation of one position; companion measure to File 101-78-126.

File 102-78-27, Ordinance No. 135-79

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution urging Chief Administrative Officer to request the Department of Public Works to install a traffic signal at

the intersection of Powell and Pacific Streets. (Supervisor Molinari)

File 18-78-93, Resolution No. 236-79

Resolution designating certain intersections as "Stop" intersections.

File 18-79-15, Resolution No. 246-79

(Lake Merced Boulevard and Sunset Boulevard, east and west center islands, stopping east- and westbound Lake Merced Boulevard left-turning traffic;

41st Avenue and Irving Street, northwest and southeast corners, stopping north- and southbound 41st Avenue traffic, making a 4-way Stop;

Judson Avenue and Edna Streets, northeast and southwest corners, stopping east- and westbound Judson Avenue traffic, making a 4-way Stop;

Judson Avenue and Genessee Street, all corners, making an all-way Stop;

Taraval Street and 22nd Avenue, northeast and southwest corners, stopping east- and westbound Taraval Street traffic, making a 4-way Stop;

Diamond and Sussex Streets, all corners, stopping all directions of traffic, making a 4-way Stop;

Curtis Street and Brunswick Street, northwest and southeast corners, stopping north- and southbound Curtis Street traffic;

Balboa Street and 21st Avenue, northeast and southwest corners, stopping east- and westbound Balboa Street traffic, making a 4-way Stop;

Jackson Street and Steiner Street, northeast and southwest corners, stopping east- and westbound Jackson Street traffic, making a 4-way Stop.)

Resolution designating "No Parking At Any Time" on Lake Merced Boulevard, east side, from Higuera Avenue to a point approximately 100 feet northerly.

File 19-79-6, Resolution No. 247-79

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-9, Resolution No. 248-79

(One-Way Street, Establish

Thor Avenue, between Surrey and Cherney Streets, one-way southbound;

Tapia Drive, between Font Boulevard and Holloway Avenue, one-way eastbound and southbound;

One-way Street, Rescind

Tapia Drive, between Font Boulevard and Holloway Avenue, one-way westbound and northbound.)

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$1,200, Parking Authority, repair of neighborhood parking lot at Ninth Avenue and Irving Street.

File 101-78-136, Ordinance No.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 706010, Public Utilities Commission, Data Processing Center, reflecting retitling of five classes.

File 102-78-62, Ordinance No.

Ordinance authorizing sale of nonexclusive easement for emergency egress from 1833 Fillmore Street.

File 113-79-2, Ordinance No.

Adopted

Resolution approving Addendum No. 15 to 1977 Community Development Program, authorizing internal transfer of funds allocated to La Casa de las Madres for renovation costs to San Francisco Boy's Club.

File 79-77-25, Resolution No. 234-79

Resolution approving Addendum No. 16 to 1977 Community Development Program, authorizing internal transfer of funds allocated to La Casa de las Madres for renovation costs to Burt Children's Center.

File 79-77-26, Resolution No. 235-79

Resolution denying claims for relief from delinquent property tax penalty on various real properties for tax year 1978-79.

File 22-79-18, Resolution No. 249-79

<i>(Claimant</i>	<i>Property</i>	<i>Amount</i>
United Insurance Company	2130 Post Street	\$1,286.54
Realty West	Various	444.72
Stephen G. Jacobson, M.D.	31-33 Beulah Street	26.18
R. Morales & G. Chavez	20 Ellington Avenue	4.28)

Resolution approving immediate filling of vacated position of 2472 Senior Water Chemist, Water Department.

File 31-79-2, Resolution No. 250-79

Resolution accepting gift of \$2,212 from "Urban Community Mental Health Alcohol Related Offenders Project" for use by Public Defender, to provide cash match for Federal funds.

File 38-79-7, Resolution No. 251-79

Resolution authorizing extension of existing lease of real property at 625 Polk Street with California Hall Association, lessor, for use by Mayor's Office of Community Development.

File 64-79-9, Resolution No. 231-79

The above questions were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Moilnari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following from the Board, heretofore considered, were taken up:

Ordinance appropriating \$13,322, Civil Service, permanent salaries and related mandatory fringe benefits, for classification of two new positions.

File 101-78-113, Ordinance No. 129-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Renne, Silver—8.

Noes: Supervisors Kopp, Molinari—2.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 121010, Civil Service Commission, reflecting classification of two new positions; companion measure to File 101-78-113.

File 102-78-47, Ordinance No. 136-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Renne, Silver—8.

Noes: Supervisors Kopp, Molinari—2.

Absent: Supervisor Pelosi—1.

Temporarily Postponed

The following from the Board, heretofore considered, was taken up:

Motion directing the Clerk of the Board to transmit letter to her Honor, the Mayor, urging that she rescind or amend emergency proclamation issued pursuant to passage of Proposition 13. (Supervisor Gonzales)

File 106-78-11

Supervisor Kopp, seconded by Supervisor Renne, moved that consideration of the foregoing matter be temporarily postponed.

No objection and motion carried.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of Helen Nichols against the City and County for \$5,000.

File 45-78-57.1, Ordinance No. 127-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$4,448,125, Public Works, Wastewater Program, for Southwest Ocean Outfall Project Expenditures, under Federal and State Grant No. C-06-1252-014.

File 101-78-108, Ordinance No. 128-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$18,196, Asian Art Museum, permanent salaries and related mandatory fringe benefits; rescinding \$18,196, equipment, professional special services, fixed charges, freight and exhibitions for reclassification of two positions.

File 101-78-127, Ordinance No. 131-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 622010, Center of Asian Art and Culture, reflecting reclassification of two positions; companion measure to File 101-78-127.

File 102-78-48, Ordinance No. 137-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$103,404, Public Works, Engineering, Road Fund, light, heat and power, maintenance and repair of street lighting structure.

File 101-78-132, Ordinance No. 132-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$9,000, Mayor, for professional special services. (Supervisor Hutch)

File 101-78-133, Ordinance No. 133-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 154099, Mayor's Office, City Demonstration Agency, reflecting enumeration of one position and retitling of one position.

File 102-78-5, Ordinance No. 134-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Recess

The Board, at the hour of 4:00 p.m., recessed.

Reconvening of the Board

The Board, at the hour of 5:55 p.m., reconvened.

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Hutch, Kopp, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau, Pelosi—5.

Quorum present.

President Molinari presiding.

Supervisor Dolson noted present at 6:07 p.m.

Supervisor Gonzales noted present at 5:58 p.m.

Supervisor Horanzy noted present at 6:07 p.m.

Supervisor Lau noted present at 6:05 p.m.

Supervisor Pelosi excused from attendance. (See supra.)

The Chair announced that the Board had met in executive session for the purpose of discussing employee relations matters. He stated further that the Legislative and Personnel Committee was

currently meeting in recessed session on the salary standardization ordinance and that members of said committee would be excused from attendance at the Board meeting until the conclusion of their meeting.

The Board thereupon resumed its consideration of Calendar matters in the order set forth therein.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of Arthur R. Marryatt against City and County by payment of \$140,000.

File 45-79-5, Ordinance No. 138-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Molinari, Renne, Silver—6.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Horanzy, Lau, Pelosi—4.

Temporarily Postponed

Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board.

File 138-79, Ordinance No.

There being no objection, at the request of the Chair, consideration of the foregoing measure was temporarily postponed.

Finally Passed

Ordinance amending Administrative Code, adding Safeguard Health Plans, Inc. to organizations for which deductions can be made.

File 139-79, Ordinance No. 142-79

(Amends Section 16.93.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Horanzy, Lau, Pelosi—4.

Adopted

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing lease of real property at 693 Vermont Street (Patrick Henry School) from San Francisco Unified School District for use by Police Department's Senior Citizens Escort Outreach Program.

File 64-79-6, Resolution No. 254-79

Request Granted

Supervisor Kopp requested that there be obtained from the San Francisco Unified School District copies of any communications relative to its request for vacation of subject premises by the Senior Escort Program, and that inquiry be made as to why such an eviction notice was sent while the Board of Supervisors was still in the process of deliberating on legislation authorizing lease of said property.

No objection and Clerk directed to comply.

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Dolson, moved that consideration of the pending proposed measure be continued to March 26, 1979.

Motion to continue consideration failed adoption by the following vote:

Ayes: Supervisors Britt, Dolson, Kopp—3.

Noes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisor Pelosi—1.

Supervisor Kopp requested that the Journal of Proceedings reflect that his vote in opposition to the proposed measure is based on his belief that school property should be rented without profit to governmental agencies, and also reflect that he is not intimidated by the action of a school district staff member in sending an eviction notice to the proposed lessee. Supervisor Dolson requested that the record reflect he wished to be associated with Supervisor Kopp's remarks.

The roll was thereupon taken on the pending proposed resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Finally Passed

The following recommendation of Finance Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board.

File 138-79, Ordinance No. 141-79

(Amends Section 16.157.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

Finally Passed

The following from Finance Committee with recommendation "Do Not Pass", Supervisor Silver dissenting in committee, heretofore considered, was taken up:

Ordinance establishing Officers for Justice Scholarship Fund; providing for funding; creating committee for governance and distribution of said fund; declaring authorized uses for which such monies may be expended. (Supervisor Lau)

File 119-79-2, Ordinance No. 117-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Pelosi, Renne, Silver—6.

Noes: Supervisors Dolson, Hutch, Kopp, Molinari—4.

Absent: Supervisor Pelosi—1.

Finally Passed

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code, relating to prep-

aration and submission of Administrative Provisions of Annual Salary Ordinance.

File 131-79, Ordinance No. 140-79

(Amends Section 3.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Motion to Recess

Supervisor Britt, seconded by Supervisor Lau, moved that the Board recess at the conclusion of the Board Calendar to hold an executive session on employee relations matters.

No objection and motion carried.

Amended; Passed for Second Reading as Amended

Ordinance amending Fire Code, pertaining to self-service stations and partial self-service stations; and amending Health Code, relating to provision for toilet facilities.

File 434-78, Ordinance No.

(Designates Sections 8.01 through 8.11 of Fire Code as Division 1, Adds Division II, Sections 8.12 through 8.24.)

(Adds Section 725 to Health Code.)

Motion to Amend

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend the pending proposed measure on page 5, line 7, by deleting "at each dispensing unit" and by substituting therefor "at each self-service island", so that the sentence shall read as follows: "Operating instructions for the use of self-service dispensers shall be posted in letters at least one inch high at each self-service island in English, Spanish, Chinese and Tagalog."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Pelosi—1.

Passed for second reading, as amended, by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Renne—6.

Noes: Supervisors Britt, Gonzales, Lau, Silver—4.

Absent: Supervisor Pelosi—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$79,931, Municipal Railway, permanent salaries, for reclassification of thirty-seven positions.

File 101-78-134, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 735010, Municipal Railway, reflecting final classification of thirty-seven positions; companion measure to File 101-78-134.

File 102-78-41, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$23,086, Superior Court, permanent salaries and related mandatory fringe benefits, for staffing of three new positions.

File 101-78-137, Ordinance No.

Motion to Amend

Supervisor Dolson, seconded by Supervisor Kopp, moved to amend the pending proposed measure by reducing the number of new positions from three to two and by reducing the total appropriation accordingly.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisor Pelosi—1.

The roll was thereupon taken on the pending proposed ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Pelosi—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Annual Salary Ordinance, 1978-79, Section 179010, Superior Court, reflecting establishment of three positions; a companion measure to File 101-78-137.

File 102-78-55, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

No: Supervisor Dolson—1.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$650, Treasurer, use of employees' cars and local fares; rescinding \$650, Treasurer, electronic data processing.

File 101-78-135, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Temporarily Postponed

Ordinance appropriating \$15,113, Hetch Hetchy Water and Power, overtime, crafts.

File 101-78-138, Ordinance No.

There being no objection, at the request of Supervisor Dolson, consideration of the foregoing measure was temporarily postponed.

(Supervisor Silver dissenting in Committee.)

Ordinance appropriating \$3,000,000, Public Works, Bureau of Architecture, structures, improvements, to complete addition of six courtrooms and jury assembly room at Hall of Justice.

File 101-78-139, Ordinance No.

There being no objection, at the request of Supervisor Horanzy, consideration of the foregoing measure was temporarily postponed.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$1,457,419, for implementation of new voting system, Registrar of Voters. (Supervisor Molinari)

File 101-78-148, Ordinance No.

There being no objection, at the request of Supervisor Dolson, consideration of the foregoing measure was temporarily postponed.

Consideration Continued

The following, from Legislative and Personnel Committee without recommendation, was taken up:

Charter amendment (third draft) adding Section 2.100-1, relating to compensation of members of Board of Supervisors. (Supervisor Silver)

File 419-78

Supervisor Horanzy, seconded by Supervisor Dolson, moved that consideration be continued to March 26, 1979.

Supervisor Gonzales, seconded by Supervisor Renne, thereupon moved as an amendment to the pending motion that consideration be continued to April 2, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Temporarily Postponed

The following recommendation of Legislative and Personnel Committee was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Section 8.400, 8.401 and 8.407, and establishing schedules and conditions of employment and methods of payment, effective July 1, 1979.

File 106-79-1, Ordinance No.

There being no objection, at the request of the Chair, consideration of the foregoing measure was temporarily postponed to later in the proceedings when the Board returns from executive session.

Adopted

The following, from State and National Affairs Committee without recommendation, was taken up:

Resolution supporting AB 70, imposing a tax of 100% on income received as a retirement allowance by certain State constitutional officers that is in excess of two-thirds of the highest compensation received while in office. (Supervisor Kopp)

File 12-79-9, Resolution No. 240-79

Supervisor Kopp, seconded by Supervisor Dolson, moved adoption.

Presentation of Guests

The Chair acknowledged the presence of Mayor Dianne Feinstein in the Chambers, who then introduced to the Board her guest, Mr. Martin Agronsky, a national television commentator.

The roll was taken on the pending proposed resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance extending for additional six months expiration date of Ordinance No. 468-78, temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on that portion of Twenty-fourth Street, between Church and Diamond Streets. (Supervisor Britt)

File 353-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

(See later in the proceedings for rescission of action.)

Ordinance amending Housing Code, pertaining to storage of combustibles in basements or cellars of apartment houses. (Supervisor Molinari)

File 441-78, Ordinance No.

(Amends Section 903(c).)

Appointment of President Pro Tempore

At the request of the President, Supervisor Dolson assumed the Chair in order that the President might participate in the debate from the floor.

Inspector Dickson of the San Francisco Fire Department responded to questions posed by members of the Board.

The President reassumed the Chair.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Passed for Second Reading

The following recommendations of Finance Committee, heretofore considered and temporarily postponed, were taken up:

Ordinance appropriating \$15,113, Hetch Hetchy Water and Power, overtime, crafts.

File 101-78-138, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Horanzy, Pelosi—2.

(Supervisor Silver dissenting in Committee.)

Ordinance appropriating \$3,000,000, Public Works, Bureau of Architecture, structures, improvements, to complete addition of six courtrooms and jury assembly room at Hall of Justice.

File 101-78-139, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

No: Supervisor Silver—1.

Absent: Supervisor Pelosi—1.

**Consideration Resumed; Action Rescinded; Passed for
Second Reading**

**Ordinance amending Housing Code, pertaining to storage of combustibles in basements or cellars of apartment houses.
(Supervisor Molinari)**

File 441-78, Ordinance No.

(Amends Section 903(c).)

Motion to Rescind

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the previous action of the Board in passing for second reading the proposed ordinance was rescinded.

Motion to Amend

Supervisor Kopp, seconded by Supervisor Renne, moved to amend on line 22 so that the exemption from automatic sprinkler requirements would apply to buildings with three or less dwelling units rather than four or less units.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Renne—4.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Silver—6.

Absent: Supervisor Pelosi—1.

The roll was thereupon taken on the pending proposed ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Passed for Second Reading; Action Rescinded; Passed for Second Reading

The following recommendation of Finance Committee, Supervisor Kopp dissenting in Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance appropriating \$1,457,419, for implementation of new voting system, Registrar of Voters. (Supervisor Molinari)

File 101-78-148, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Pelosi—1.

Motion to Rescind

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Kopp, the previous action by the Board was rescinded.

The roll was thereupon taken on the pending proposed ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Pelosi—1.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds upon Powell Street, between Sutter and California Streets. (Supervisor Molinari),

File 20-79-5, Ordinance No.

(Adds Section 28.1.49.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution establishing residential permit parking area “F” in Jordan Park-Presidio Heights Area, setting boundaries therefor, applicable time limitations, and providing for a buffer zone.

File 40-79-1, Resolution No. 252-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-15, Resolution No. 253-79

(Haight Street, between Masonic Avenue and Stanyan Street, on Sunday, May 6, 1979, from 6:00 a.m. to 6:00 p.m., for second annual Haight-Ashbury Street Fair;

Grant Avenue, between Vallejo and Filbert Streets, from midnight, June 15, 1979 to 8:00 p.m., June 17, 1979, for Upper Grant Avenue Street Fair;

Upper Great Highway, between Lincoln Way and Sloat Boulevard, on April 1, 1979, between the hours of 8:00 a.m. and 5:00 p.m., for March of Dimes Walkathon;

Lombard Street, between Hyde and Leavenworth Streets, April 7, 1979, between 11:30 a.m. and 12:30 p.m., for Golden Gate Celebrity Decathalon.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

The following, from Governmental Services Committee without recommendation, Supervisor Kopp dissenting in Committee, was taken up:

Ordinance amending Administrative Code, relating to establishment of a Citizens Advisory Committee on Elections, providing for appointment, terms, vacancies, chairperson, powers and duties, reports and meetings thereof, and providing for complaints and enforcement. (Supervisor Molinari)

File 328-78, Ordinance No.

(Adds Sections 5.81, 5.82, 5.83, 5.84 and 5.85.)

Motion to Continue Consideration

Supervisor Dolson, seconded by Supervisor Kopp, moved that consideration of the foregoing measure be continued to April 2, 1979.

No objection and motion carried.

Recess

The Board, at the hour of 7:42 p.m., recessed.

Reconvening of the Board

The Board, at the hour of 8:07 p.m., reconvened.

The roll was called and the following Supervisors were noted present

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Passed for Second Reading

The following recommendation of Legislative and Personnel Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Section 8.400, 8.401 and 8.407, and establishing schedules and conditions of employment and methods of payment, effective July 1, 1979.

File 106-79-1, Ordinance No.

Supervisor Lau read the following statement and requested,

with the concurrence of the Board, that it be included in the Journal of Proceedings:

**STATEMENT BY SUPERVISOR GORDON J. LAU
RELATIVE TO SALARY STANDARDIZATION ORDINANCE
FOR MISCELLANEOUS EMPLOYEES**

FOREWORD:

The Salary Standardization recommendations for miscellaneous employees for fiscal year 1979-80 have been prepared under the procedures mandated by Charter Section 8.407. The Civil Service Commission has certified to the Board of Supervisors the prevailing basic pay rates for miscellaneous employee classifications, utilizing the formulae and procedures required by those Charter provisions.

The Board of Supervisors is mandated by the Charter to fix basic rates of pay as close as reasonably possible to the prevailing rates certified by the Civil Service Commission, and shall not set the maximum rate for any class in excess of the maximum prevailing rate for that class. Also, no employee shall have his basic pay rate reduced by the process. The proposed Salary Standardization Ordinance which is before the Board conforms to those requirements.

In considering these Salary Standardization certifications over the past several weeks, your Legislative and Personnel Committee has had the advantage of participation by the members of the Board. A central factor in that process has been a full recognition of the severe financial circumstances which continue to confront both the taxpayers and the employees of the City and County.

All data regularly submitted has been evaluated with extreme care, has been referred to the Civil Service Commission for review and analysis, and has been returned to the Board with such revisions and certifications as the Commission deemed warranted.

All interested parties were given an opportunity to be heard fully and publicly. Civil Service Commission certifications and determinations as originally submitted and as revised, have been reviewed comprehensively and intensively by the Committee during long hours of careful consideration.

The estimated cost of the salary increases in the proposed ordinance certified by the Civil Service Commission is \$30,500,000. The estimated cost of the working conditions and benefits recommended by that Commission together with those proposed as a result of meet-and-confer sessions with employee organizations

will be an additional \$1,700,000 for an approximate total of \$32,200,000. The portion to be borne by ad valorem taxes is estimated at \$23,100,000. The foregoing estimated costs have been provided by the Controller.

DOCUMENTATION:

Each member of the Board has received a copy of:

(1) The Civil Service Commission's report of the Salary and Wage Survey dated January 8, 1979, and the proposed schedules of compensation as certified by the Commission for classifications subject to the provisions of Charter Section 8.400, 8.401, and 8.407, together with the Commission's letter of transmittal dated January 23, 1979.

(2) The Commission's letter to the Board of Supervisors under date of March 16, 1979, transmitting the Commission's certification of updated salary information for classifications subject to the provisions of Charter Sections 8.400, 8.401 and 8.407, was received by the Committee prior to its last meeting, and was received today by the other members of the Board.

The foregoing constitute the Civil Service Commission certification and recommendations. Also received by each Board member was a copy of the proposed Administrative Provisions, together with proposed amendments to those Provisions.

ADMINISTRATIVE PROVISIONS—WORKING CONDITION BENEFITS:

The Legislative and Personnel Committee and all Board members studied carefully the Civil Service Commission's determinations and certifications as to Administrative Provisions, as well as others which were urged independently by employees. It gave careful attention to both verbal and written representations by interested individuals and organization representatives, and referred those provisions to the Employee Relations Division for the meet-and-confer process.

Pursuant to Charter Section 8.407 and opinions of the City Attorney the Board of Supervisors through its designated representatives is required to meet and confer with employees and employee organizations matters within the Board's jurisdiction. The issues within the Board's jurisdiction have been basically defined as only those administrative provisions of the Salary Standardization Ordinance including hazard pay when certified by the Civil Service Commission as prevailing for the employees in the areas surveyed by the Civil Service Commission.

The full Board, in February 1979 agreed to authorize the Chief Labor Negotiator to meet with recognized employee organizations within the parameters set by this Board. The matters discussed below and presented to the full Board today are the result of utilizing this procedure.

In the past three months the Employee Relations Division met and conferred with twenty-two recognized employee organizations. By the mandated Charter deadline of March 15, agreements had been attained with 17 organizations.

Pursuant to Charter Section 9.108 the last demands of the employee organizations with which the Board did not reach agreement may be placed by the employee organizations on the ballot at the next general election for voter approval or rejection.

The issues agreed to between the Board of Supervisors through the Employee Relations Division and the various employee organizations fall into two categories: (1) those agreed upon issues which should be included in the administrative provisions of the Salary Standardization Ordinance; and (2) those agreed upon items which need only be included in a memorandum of understanding to be effective and enforceable.

Items falling in the former category range from sewage premium for certain employees to an additional floating holiday for miscellaneous employees. These agreed-upon changes were particularized and presented to the Legislative and Personnel Committee on March 19, 1979 and have been distributed to the members of the Board and other interested parties.

Items which fall into the latter category include such matters as the providing of ammunition for Deputy Sheriffs and providing tool insurance premiums for various craft classifications. A complete list of those items agreed to in this category has also been prepared and distributed to members of the Board and other interested parties.

There are obviously some costs involved in these items that will require action on the part of appointing officers, the Mayor and the Board of Supervisors to implement said agreements even though the provisions are not in the Salary Standardization Ordinance. The Employee Relations Division will make all concerned parties aware of said agreements and do all that is possible to insure that the agreed upon issues are implemented.

The total cost of both categories is approximately \$1,700,000, as the cost of items negotiated by the representatives of the Board of Supervisors.

The Committee recommends that the Board approve and adopt the Administrative provisions as submitted today.

SCHEDULE OF COMPENSATIONS:

The schedule of compensation which is now before this Board has been certified by the Civil Service Commission as conforming to the provisions of Charter Section 8.407 relative to prevailing rates, and reflecting the data developed from the Commission's initial salary survey for 1979-80, approved January 8, 1979, and from an updating of that survey approved by the Commission on March 16, 1979.

It is not feasible to set forth herein the details of those schedules. I shall, however, touch upon some significant aspects of the schedules which the Legislative and Personnel Committee believe should be noted by Board members and the public.

Approximately 15,600 permanent employees of the City and County will receive salary increases on July 1, while the salaries for about 900 permanent employees are currently above the level of prevailing rates, as shown in the salary survey. Thus, salaries for those employees now being paid above prevailing rates are not certified for an increase in 1979-80.

Salary increases submitted by the Civil Service Commission are estimated by the Controller to cost approximately \$30,500,000 with the ad valorem cost to the City and County being estimated at \$23,100,000. This figure includes basic salaries, internal adjustments, and costs for the City's contribution to retirement and social security funds. It does not relate to costs for employees of the San Francisco Unified School District or the Community College District. The weighted average increase of those positions receiving an increase is 10.5%.

STATUS OF PRIOR YEAR'S SALARY STANDARDIZATION ORDINANCE:

It should be noted that on February 15, 1979 the California Supreme Court issued its opinion in *Sonoma County Organization of Public Employees vs County of Sonoma*, SF23892 declaring that the State's prohibition against granting employee pay raises as a condition of being eligible to receive "bail out" funds was invalid. As a result of this decision, the Mayor has commenced negotiations with various employee organizations on the issue of amending the Mayor's emergency proclamation and reinstating the 1978-79 Salary Standardization Ordinance for a yet-to-be-determined period of time. The Board of Supervisors is working closely with the Mayor in these negotiations. The additional cost to the

City that will result from these negotiations obviously has not yet been ascertained.

CONCLUSION:

The recommendations submitted today constitute the Civil Service Commission certifications, determinations, and recommendations, take into account the Commission's wage survey data, the data submitted by employee and taxpayer representatives, and reflect a number of lengthy and complex meet-and-confer sessions with many employee organizations. The recommendations of the Legislative and Personnel Committee also take into account the current serious inflation-recession-unemployment problems which continue to confront the City and County.

Approval of these recommendations will provide salary levels which the Civil Service Commission states reflect the prevailing rates being paid for like work in the various jurisdictions outlined in Charter Section 8.407.

It should be noted and stressed that Charter Section 8.407 states that the Civil Service Commission shall determine the generally prevailing rates and the Board of Supervisors shall fix pay rates as close as reasonably possible to prevailing rates determined by the Civil Service Commission.

The counsel of all Board members was freely and fully exchanged in all of the Salary Standardization sessions and related executive sessions with the Chief Negotiator. In light of all the information which could be drawn reasonably from the great volume of data submitted, the Committee members are convinced that the foregoing recommendations are in order.

My committee colleagues, Vice Chairman, Don Horanzy and Lee S. Dolson, join me in officially submitting these recommendations. We wish to acknowledge the many hours of extremely diligent work performed by the Chief Labor Negotiator, Mr. Milton H. Mares, ably assisted by Ms. Jean Pral, Employee Relations Representative, Ms. Judy Teichman, Deputy City Attorney, and Ms. Jan Rogers, assigned from Civil Service staff, as well as the invaluable assistance rendered by Mr. John C. Farrell, Controller; Mr. John J. Walsh, General Manager, Personnel; and Mr. Harvey Rose, Budget Analyst, and their respective staffs.

GORDON J. LAU, Chairman
Legislative and Personnel Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Dolson assumed the Chair.

The President reassumed the Chair.

Mr. John J. Walsh, General Manager of Personnel, responded to questions posed by members of the Board concerning the salary survey conducted by the Civil Service Commission. In response to a question by Supervisor Kopp, Mr. Walsh stated that, pursuant to a City Attorney opinion, thrift or security savings funds distributed and allocated to trusts for employees were considered by the Commission in determining the base pay rate for plumbers.

Mr. Harvey Rose, Budget Analyst for the Board, advised that the 1978-79 salary package would be the equivalent of 57¢ on the tax rate.

Mr. Milton Mares, Chief Labor Negotiator, estimated the costs of working conditions and benefits negotiated by the Board to be \$1.8 million rather than the \$1.7 million estimated earlier in the report of the Committee.

After a period of discussion, the roll was called on the pending proposed ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Silver—8.

Noes: Supervisors Kopp, Renne—2.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Tabled

The following, from the Board, heretofore considered and temporarily postponed, was taken up:

Motion directing the Clerk of the Board to transmit letter to her Honor, the Mayor, urging that she rescind or amend emergency proclamation issued pursuant to passage of Proposition 13. (Supervisor Gonzales)

File 106-78-11

(February 26, 1979: Consideration continued to March 19, 1979, with pending Amendment of the Whole.)

Supervisor Gonzales, seconded by Supervisor Silver, moved to amend the pending motion to amend by inserting on line 8 of the proposed amendment of the whole, after the word "reinstate", the following: ", in its entirety or partially,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Silver—8.

Noes: Supervisors Dolson, Renne—2.

Absent: Supervisor Pelosi—1.

Amendment of the whole, as amended, refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau Molinari—5.

Noes: Supervisors Dolson, Horanzy, Kopp, Renne, Silver—5.

Absent: Supervisor Pelosi—1.

Motion to Table

Supervisor Gonzales, seconded by Supervisor Silver, thereupon moved to table the pending matter.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—9.

Absent: Supervisors Lau, Pelosi—2.

REPORT OF COMMITTEE

Adopted

Supervisor Hutch presented the following recommendation of the Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Myrtle Alley, between Van Ness Avenue and Franklin Street, from 5:00 p.m., Saturday, March 24, 1979, through 5:00 p.m., Sunday, March 25, 1979, for the 1979 Easter Seal Telethon.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Suspension of the Rules

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Renne, the Rules were suspended to proceed to Roll Call for introduction of the following measures:

Adopted

Resolution making supplemental finding that no other reasonable means of financing a community facility in the Western Addition Approved Redevelopment Project Area A-2 is available to the community save by an Economic Develop-

ment Administration Grant to the San Francisco Redevelopment Agency as supplemented by \$400,000 in Redevelopment Agency funds; and authorizing Mayor to amend the agreement between the City and County of San Francisco and the Redevelopment Agency for the construction of the facility.

Supervisor Hutch presented:

File 11-79-1, Resolution No. 217-79

Supervisor Hutch, seconded by Supervisor Dolson, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Resolution commending El Bethel Missionary Baptist Church for rendering thirty years of service to the community.

Supervisors Hutch and Kopp presented:

File 6-79-12, Resolution No. 219-79

Supervisor Hutch, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the clerk:

Leaves of absence—Andrew C. Casper, Chief of Fire Department, March 18-19; John C. Farrell, Controller, March 19-22; Joseph Freitas, Jr., District Attorney, March 16-18, 1979; with permission to leave the State.

File 1-79, Resolution No. 218-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Resolution urging President, Congress and State Department to pursue all avenues of action to stop slaughtering of the whales and urging moratorium on whale hunting.

Supervisors Renne, Britt, Dolson, Hutch, Molinari and Silver presented:

File 13-79-12, Resolution No. 221-79

Supervisor Renne, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Request Granted

Supervisor Silver requested that a communication be directed to the Public Utilities Commission inquiring as to why the revised schedule of rates to be charged by the San Francisco Water Department for water service, which was before the Board for consideration on March 19, 1979, contained continued rationing authority even though the drought is over.

No objection and Clerk directed to comply.

Referred to Committee

Resolution accepting gift of \$31,300 from the Friends of Marina Green and appropriating such funds for the construction of a jogging path on Marina Green.

Supervisor Silver presented:

File 38-79-14, Resolution No.

Referred to Finance Committee.

Resolution approving amendment to contract between City and County of San Francisco (Public Health, CMHS, Drug

Programs Administration) and Walden House, Inc.

Supervisor Britt presented:

File 30-79-15, Resolution No.

Referred to Health and Environment Committee.

Resolution approving renewal contract between City and County of San Francisco (Public Health, CMHS) and St. Mary's Hospital.

Supervisor Britt presented:

File 30-79-19, Resolution No.

Referred to Health and Environment Committee.

Request Granted

Supervisor Britt requested that the Clerk of the Board investigate the cost of installing telephones for the deaf in the Board of Supervisors' reception area and that the Chief Administrative Officer be requested to examine the cost of installing such telephones in the Mayor's Office and in other City departments in an effort to make City services accessible to the deaf.

No objection and Clerk directed to comply.

Referred to Committee**Request that appropriate committee consider feasibility of installing 2-way Stop signs at intersection of 31st Avenue and Cabrillo Street.**

Supervisor Britt presented on behalf of Supervisor Lau:

File 18-79

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Dolson requested that a communication be directed to the Department of Public Works, calling its attention to a dangerous City-owned cliff in the area of Beacon Street near Diamond Heights Boulevard.

No objection and Clerk directed to comply.

Supervisor Dolson requested that communications be directed to the Mayor and to the Chief Administrative Officer, inquiring as to their intentions with respect to the budget for the SPCA.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a communication be directed to the Public Utilities Commission requesting a recap of the Municipal Railway inspector's report on the No. 28 bus service for the last quarter of 1978.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a letter of commendation be sent to Baron Muller, a newspaper reporter who has covered every major policy story for the last 47 years.

No objection and Clerk directed to comply.

Referred to Committee

Request that appropriate committee consider feasibility of installing Stop signs on Diamond Street at Surrey, Moffitt and Moreland Street intersections.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee consider feasibility of prohibiting vehicles in excess of three tons on Diamond Street, between Cherney Street and Diamond Heights Boulevard.

Supervisor Dolson presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee consider traffic conditions on Alemany Boulevard, between San Jose Avenue and Mission Street underpass.

Supervisors Horanzy and Kopp presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee consider feasibility of installing 4-way Stop signs at intersection of Cambridge and Sweeny Streets.

Supervisor Horanzy presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Horanzy requested that the Department of Public Works investigate the feasibility of installing rumble strips on the 700 block of Sweeny Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that appropriate committee consider feasibility of installing Stop signs at intersection of Lagunitas Drive and Ocean Avenue.

Supervisor Kopp presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee consider feasibility of installing Stop signs at Woodacre Drive and Ocean Avenue.

Supervisor Kopp presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee consider feasibility of installing 4-way Stop signs at intersection of 33rd Avenue and Lawton Street.

Supervisor Kopp presented on behalf of Supervisor Pelosi:

File 18-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested on behalf of Supervisor Pelosi that a communication be directed to the Department of Public Works requesting that it investigate the feasibility of installing rumble strips at 600 Clarendon Avenue.

No objection and Clerk directed to comply.

Referred to Committee

Request that appropriate committee conduct hearings on the jail services within the San Francisco Sheriff's Department.

Supervisor Molinari presented:

File 172-79

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Theodore Lofrano (Supervisors Dolson, Molinari)
Christine Newsom (Supervisors Molinari, Kopp)
Judge George Maloney (Supervisors Pelosi, Kopp, Dolson)
Art Weidner (Supervisor Dolson)
Dr. Milton M. Hartman (Supervisor Dolson)
Brigida Gelardi (Supervisor Dolson)
Luigi Bottarini (Supervisor Dolson)
Patrick J. O'Regan (Supervisors Horanzy, Kopp)
Clarisse Benas Youler (Supervisor Kopp)
Richard H. Newman (Supervisor Kopp)
John Louissena (Supervisor Molinari)
Joseph Anthony Cesena (Supervisor Molinari)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 10:12 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors January 2, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MARCH 26, 1979 — 2:00 P.M.

WEDNESDAY, MARCH 28, 1979—1:30 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 26, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, March 26, 1979, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Quorum present.

President Molinari presiding.

Supervisor Pelosi noted present at 2:20 p.m.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion of Supervisor Gonzales, seconded by Supervisor Horanzy, the following from Planning, Housing and Development Committee with the recommendation "Do Not Pass", heretofore considered, was taken up out of order:

Ordinance amending Police Code, providing for twelve-month moratorium on rental increases and for a rent roll-back based on rental rates in effect on May 31, 1979. (Supervisor Gonzales)

File 349-78-1, Ordinance No.

(Adds Article 1.3.)

(March 12, 1979—Consideration continued to March 26, 1979; with pending Amendment of the Whole.)

On motion of Supervisor Gonzales, seconded by Supervisor Horanzy, consideration was continued to April 9, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Renne, Silver—6.

Noes: Supervisors Dolson, Hutch, Kopp, Molinari—4.

Absent: Supervisor Pelosi—1.

The Board thereupon commenced consideration of Calendar matters in the order set forth therein.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$1,200, Parking Authority, repair of neighborhood parking lot at Ninth Avenue and Irving Street.

File 101-78-136, Ordinance No. 145-79

Finally passed.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 706010, Public Utilities Commission, Data Processing Center, reflecting retitling of five classes.

File 102-78-62, Ordinance No. 151-79

Finally passed.

Ordinance authorizing sale of nonexclusive easement for emergency egress from 1833 Fillmore Street.

File 113-79-2, Ordinance No. 156-79

Finally passed.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendations of the Finance Committee, heretofore considered, were taken up:

Ordinance appropriating and rescinding \$79,931, Municipal Railway, permanent salaries, for reclassification of thirty-seven positions.

File 101-78-134, Ordinance No. 143-79

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 735010, Municipal Railway, reflecting final classification of thirty-seven positions; companion measure to File 101-78-134.

File 102-78-41, Ordinance No. 149-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$23,086, Superior Court, permanent salaries and related mandatory fringe benefits, for staffing of three new positions.

File 101-78-137, Ordinance No. 146-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Pelosi—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Annual Salary Ordinance, 1978-79, Section 179010, Superior Court, reflecting establishment of three positions; companion measure to File 101-78-137.

File 102-78-55, Ordinance No. 150-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Gonzales, Pelosi—2.

Ordinance appropriating \$650, Treasurer, use of employees' cars and local fares; rescinding \$650, Treasurer, electronic data processing.

File 101-78-135, Ordinance No. 144-79

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$15,113, Hetch Hetchy Water and Power, overtime, crafts.

File 101-78-138, Ordinance No. 147-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

(Supervisor Silver dissenting in Committee.)

Ordinance appropriating \$3,000,000, Public Works, Bureau of Architecture, structures, improvements, to complete addition of six courtrooms and jury assembly room at Hall of Justice.

File 101-78-139, Ordinance No. 148-79

Finally passed by the following vote:

Ayes: Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

No: Supervisor Silver—1.

Absent: Supervisor Pelosi—1.

Finally Passed

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$1,457,419, for implementation of new voting system, Registrar of Voters. (Supervisor Molinari)

File 101-78-148, Ordinance No. 126-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Pelosi—1.

Supervisor Gonzales, seconded by Supervisor Kopp, moved rescission of the Board's action so that he could change his vote:

No objection and motion carried.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Pelosi—1.

Consideration Continued

The following from Planning, Housing and Development Committee with the recommendation "Do Not Pass" was taken up:

(Supervisor Lau dissenting in Committee.)

Ordinance amending Administrative Code, prohibiting conversion of existing residential buildings to condominiums for period of ninety (90) days. (Supervisor Hutch)

File 116-79, Ordinance No.

(Repeals Chapter 26A.)

(March 5, 1979—Consideration continued to March 26, 1979.)

On motion by Supervisor Hutch, seconded by Supervisor Renne, consideration was continued to April 9, 1979 by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisor Gonzales, Kopp—2.

Finally Passed

The following recommendation of the Legislative and Personnel Committee was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Section 8.400, 8.401 and 8.407, and establishing schedules and conditions of employment and methods of payment, effective July 1, 1979.

File 106-79-1, Ordinance No. 139-79

Supervisor Kopp presented for the record the following statement:

“That part of the ordinance which provides for salary increases based on the survey recommendations of the Civil Service Commission under Section 8.407 of the Charter is one thing. I am satisfied that survey, with some exceptions in two or three classifications, is substantially accurate. However, that portion of the ordinance which adds working condition benefits of \$1,852,000 (the latest estimate) is not mandated by the Civil Service Commission recommendations or the Bay Area Salary Service Committee survey. The City cannot afford those additional fringe benefit costs which are, at the most, discretionary. Therefore, I must vote no on such imprudent expenditures and the ordinance.”

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Noes: Supervisors Kopp, Renne—2.

The following recommendations of the Fire, Safety and Police Committee were taken up:

Ordinance amending Fire Code, pertaining to self-service stations and partial self-service stations; and amending Health Code, relating to provision for toilet facilities.

File 434-78, Ordinance No. 153-79

(Designates Sections 8.01 through 8.11 of Fire Code as Division 1; Adds Division II, Sections 8.12 through 8.24.)

(Adds Section 725 to Health Code.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

Rescission of Action

Supervisor Britt, seconded by Supervisor Silver, moved rescission of the Board's action so he could change his vote:

No objection and motion carried.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Gonzales—1.

Ordinance extending for additional six months expiration date of Ordinance No. 468-78, temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on that portion of Twenty-fourth Street, between Church and Diamond Streets. (Supervisor Britt)

File 353-78-1, Ordinance No. 152-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Housing Code, pertaining to storage of combustibles in basements or cellars of apartment houses. (Supervisor Molinari)

File 441-78, Ordinance No. 154-79

(Amends Section 903(c).)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Kopp, Pelosi—2.

Absent: Supervisor Gonzales—1.

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds upon Powell Street between Sutter and California Streets. (Supervisor Molinari)

File 20-79-5, Ordinance No. 155-79

(Adds Section 28.1.49.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance accepting roadway of Byron Court, including curbs.

File 9-79-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution urging the Mayor to urge Public Utilities Commission to reimplement shuttle bus service on weekends along The Embarcadero. (Supervisor Molinari)

File 219-78-10, Resolution No. 258-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution granting permission to W & B Constructors, Inc., to temporarily occupy a portion of Hyde Street between McAllister Street and Golden Gate Avenue during construction operations.

File 10-79-2, Resolution No. 259-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution revoking permission for encroachments in southwest corner of Eddy and Taylor Streets and southwest corner of Eddy and Mason Streets; ordering discontinuance and removal; and directing Director of Public Works to give notice to owners of revocation and order by reason of implementation of Handicap Ramp Program.

File 10-79-5, Resolution No. 260-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution granting permission to Westinghouse Broadcasting Company to occupy a portion of the south side of Vallejo Street, west of Battery Street, with stairways, sidewalk and a driveway for vehicular access.

File 112-79, Resolution No. 263-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

The following recommendations of the Fire, Safety and Police Committee were taken up:

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-11, Resolution No. 261-79

(Polk Street, between McAllister and Grove Streets, on Saturday, April 7, 1979, between 6:00 a.m. and 6:00 p.m., for stage area for rally in Civic Center Plaza by People Against Nuclear Power; and

Anza Street, between 9th and 10th Avenues, on Sunday, April 15, 1979, between 7:45 a.m. and 12:30 p.m., to provide additional parking for Easter morning services at Zion Lutheran Church.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

The following recommendations of the Planning, Housing and Development Committee were taken up:

Resolution supporting the creation of low-rent housing on the site of the International Hotel, and urging the Mayor to urge the Mayor's Housing Task Force to study various alternatives and report thereon. (Supervisor Silver)

File 96-79-1, Resolution No. 262-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Temporarily Postponed

Resolution finding that new or expanded institutional and commercial facilities are inappropriate in Parnassus Heights neighborhood. (Supervisors Britt, Renne)

File 137-79, Resolution No.

There being no objection, at the request of Supervisor Pelosi, consideration of the proposed resolution was temporarily postponed.

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass" was taken up:

Ordinance adopting Zoning Map amendment, changing use classification of property located in the area of Carl Street, Hillway, Hillpoint and Parnassus Avenue from RH-2 and RH-3 District to RC-1 District; and concurrence in environmental impact report of Department of City Planning.

File 36-79-2, Ordinance No.

There being no objection, at the request of Supervisor Pelosi, consideration of the proposed ordinance was temporarily postponed.

Consideration Continued

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass" was taken up:

(Supervisor Pelosi excused from voting.)

Ordinance designating the Holbrook Building as a landmark.

File 90-79-5, Ordinance No.

(50-68 Sutter Street.)

On motion by Supervisor Hutch, seconded by Supervisor Silver, Supervisor Pelosi was excused from voting on this proposal on the grounds of conflict of interest.

No objection and request granted.

On motion by Supervisor Renne, seconded by Supervisor Silver, consideration was continued to April 2, 1979 by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Excused: Supervisor Pelosi—1.

(Supervisor Pelosi excused from voting.)

Ordinance designating the Anglo & London-Paris National Bank as a landmark.

File 90-79-6, Ordinance No.

(1 Sansome Street.)

On motion by Supervisor Hutch, seconded by Supervisor Silver, Supervisor Pelosi was excused from voting on this proposal on the grounds of conflict of interest.

No objection and request granted.

On motion by Supervisor Hutch, seconded by Supervisor Silver, consideration was continued to April 2, 1979 by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisor Kopp—1.

Excused: Supervisor Pelosi—1.

Rescission of Action

Supervisor Dolson, seconded by Supervisor Kopp, moved rescission of the foregoing vote.

No objection and motion carried.

Consideration continued to April 2, 1979 by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Excused: Supervisor Pelosi—1.

Refused Passage for Second Reading

The following of the Planning, Housing and Development Committee with recommendation "Do Not Pass", heretofore considered and temporarily postponed, was taken up:

Ordinance adopting Zoning Map amendment, changing use classification of property located in the area of Carl Street, Hillway, Hillpoint and Parnassus Avenues, from RH-2 and RH-3 District to RC-1 District; and concurrence in environmental impact report of Department of City Planning.

File 36-79-2, Ordinance No.

Motion to Divide the Question

Supervisor Dolson moved division of the question with respect to Block 1275, Lot 59.

No objection and motion carried.

Ordinance adopting change in property use classification as amendment to the zoning map of the City and County of San Francisco, and concurrence in Environmental Impact Report of the Department of City Planning.

File 36-79-2.1, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Lau assumed the Chair in order that the President might participate in the debate from the floor.

After discussion by various Supervisors, President Molinari re-assumed the Chair.

Refused passage for second reading by the following vote:

Ayes: Supervisors Dolson, Silver—2.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Refused Passage for Second Reading as Amended

Thereafter, the original ordinance, as amended and reading as printed below, was taken up:

Ordinance adopting change in property use classification as amendment to the zoning map of the City and County of San Francisco and concurrence in Environmental Impact Report of the Department of City Planning.

File 36-79-2, Ordinance No.

Refused passage for second reading, as amended, by the following vote:

Noes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following recommendation of the Planning, Housing and Development Committee, heretofore considered and temporarily postponed, was taken up:

Resolution finding that new or expanded institutional and commercial facilities are inappropriate in Parnassus Heights neighborhood. (Supervisors Britt, Renne)

File 137-79, Resolution No. 264-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

The following of the Planning, Housing and Development Committee, without recommendation, were taken up:

Ordinance amending Subdivision Code, providing for protection of tenants after action of subdivider's application. (Supervisor Silver)

File 150-79, Ordinance No.

(Amends Sections 1302, 1314, 1323, 1332, 1341, 1357 and 1383; Adds Sections 1384, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395 and 1396.)

Supervisor Pelosi, seconded by Supervisor Horanzy, moved consideration.

No objection and motion carried.

On motion of Supervisor Pelosi, seconded by Supervisor Renne, consideration was continued to April 9, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance amending Subdivision Code by amending Articles 1, 2, 3, 4, 5, 7 and 9. (Supervisor Hutch)

File 152-79, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Renne, moved consideration.

No objection and motion carried.

Amendment of the Whole

Supervisor Britt, seconded by Supervisor Gonzales, moved an Amendment of the Whole.

Before a vote could be taken on the Amendment of the Whole, Supervisor Britt, seconded by Supervisor Silver, moved a continuance to April 9, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Subdivision Code, various sections, relating to condominiums; providing for advisory committee. (Supervisors Pelosi, Kopp)

File 152-79-1, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Kopp, moved consideration.

On motion of Supervisor Britt, seconded by Supervisor Silver, consideration was continued to April 9, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Reference to Committee

The following appearing on the Emergency Calendar was taken up:

Ordinance appropriating \$2,702, Board of Permit Appeals, permanent salaries, miscellaneous, fees and other compensation, office supplies and office equipment; an emergency measure.

File 101-78-167, Ordinance No.

(This item is the subject of previous budgetary denial.)

Referred to Finance Committee.

COMMITTEE REPORT

Supervisor Molinari presented the following recommendation of the Rules Committee, and, seconded by Supervisor Gonzales, moved adoption:

Resolution confirming reappointment by the Mayor of Sam K. Harrison as a member, Board of Trustees, War Memorial.

File 33-79-3, Resolution No. 257-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Supervisor John L. Molinari, Board of Supervisors, April 3-7; Supervisor Robert E. Gonzales, Board of Supervisors, March 29-April 3; Philip J. Siggins, Board of Permit Appeals, March 17-20; Roger Boas, Chief Administrative Officer, March 20-22; Mrs. Amy Meyer, Recreation and Park Commission, April 7-11, 1979; with permission to leave the State.

File 1-79, Resolution No. 237-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Resolution authorizing the Mayor to apply for, accept and expend funds from the United States Office of Personnel Management for project entitled "Establishment of a Senior Executive Service in the City and County of San Francisco."

Supervisor Renne presented:

File 68-79-9, Resolution No.

Referred to Finance Committee.

Ordinance amending the Administrative Code by amending

Section 10.117-4 relating to Water Quality Improvements Trust Fund.

Supervisor Silver presented:

File 175-79, Ordinance No.

Referred to Finance Committee.

Charter Amendment amending Section 6.408 relating to the Airports Revenue Fund.

File 174-79

Supervisor Silver presented:

Referred to Legislative and Personnel Committee.

Ordinance amending the Administrative Code by amending Section 6.13 to provide for liquidated damages for uncompleted work in any construction, repair or renovation contract.

File 176-79, Ordinance No.

Supervisor Silver presented:

Referred to Finance Committee.

Called Out of Committee

Supervisor Silver announced that she was calling out of State and National Affairs Committee the following:

Resolution providing for hearings to determine the impact of the President's proposed budget upon San Francisco, and urging the Mayor to request the President to amend his proposed budget to eliminate wasteful military spending and use funds so saved to provide jobs and services for people in this country.

File 13-79-3, Resolution No.

Calendared for hearing on April 2, 1979.

Referred to Committee

Request that hearings be held to consider the Management Audit Report of the Budget Analyst relating to the San Francisco Police Department.

Supervisor Silver presented:

File 179-79

Referred to Finance Committee for hearing on April 4, 1979 at 4:00 p.m.

Called Out of Committee

Supervisor Britt announced that he was calling out of State and National Affairs Committee the following:

Resolution urging the United States Supreme Court to reverse the Appeals Court ruling in the case of Weber v. Kaiser Aluminum Company.

File 13-79-7, Resolution No.

Calendared for hearing on April 2, 1979.

Resolution memorializing the United States Nuclear Regulatory Commission to deny the licensing application for the Diablo Canyon Nuclear Power Plant.

File 13-79-6, Resolution No.

Calendared for hearing on April 2, 1979.

Referred to Committee

Request that hearings be held to consider installation of Stop signs at intersection of Grandview Avenue and 24th Street.

Supervisor Britt presented:

File 18-79-31

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that a communication be directed to Mr. Jack Spring, Director, Recreation and Park Department, with a copy to Mr. Ian White, Director, DeYoung Museum, as to criteria by which decision was made as to which company would be allowed a food concession at the King Tut Exhibit; why there was no written criteria; and why the company granted the concession was not a San Francisco company.

No objection and Clerk directed to comply.

Adopted

Resolution urging the Mayor to establish a Memorial Day Citizens Committee to develop plans for celebration of Memorial Day.

Supervisor Dolson presented, and seconded by Supervisor Silver, moved adoption.

File 180-79, Resolution No. 256-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Dolson requested that a letter be directed to the Mayor urging that April 1, 1979 be proclaimed as "Air Force Academy Recognition Day."

No objection and Clerk directed to comply.

Supervisor Kopp, joined in by Supervisor Dolson, requested there be monitoring by the Bureau of the Budget of operations relating to the King Tut Exhibit, and that the Board, at its meeting of April 2, 1979, consider the following motion:

"Motion that the Budget Analyst conduct monitoring and audit of the King Tut Exhibit and related matters."

File 181-79-1

No objection and Clerk directed to comply.

Supervisor Kopp, joined in by Supervisors Dolson and Gonzales, requested a communication be directed to the Fine Arts Museums inquiring as to the arrangements made for the 48,800 tickets which were allocated to it, and why an out-of-town firm was given the rights to sell these tickets.

No objection and Clerk directed to comply.

Supervisor Kopp, joined in by Supervisor Dolson, requested a communication be directed to the San Francisco Convention and Visitors Bureau regarding alleged subsidization of out-of-town visitors to the Exhibit.

No objection and Clerk directed to comply.

Supervisor Kopp requested a communication be directed to the Recreation and Park Department to confirm the \$150,000 cost for maintenance and cleanup of the area as a result of the King Tut Exhibit.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a communication be directed to the City Attorney regarding the March 9, 1979 meeting of the Recreation and Park Commission, to which the public was not admitted, in which agreements were reached with the President of the Giants relating to the Candlestick Park lease as to maintenance of the playing field and obligation to the City and County, and

payment of water bills, and inquiring what action would be appropriate if this meeting violated the Brown Act and provisions of the Charter relating to secret meetings.

No objection and Clerk directed to comply.

Adopted

Resolution congratulating the State of Israel on the occasion of its Thirty-first Anniversary.

Supervisor Kopp presented:

File 6-79-15, Resolution No. 239-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Ordinance amending the Traffic Code by amending Section 63 relating to commercial vehicles, limited parking; and amending the Police Code by adding Sections 1050 through 1055, relating to recreational equipment vendors.

Supervisors Lau and Pelosi presented:

File 177-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Adopted

Resolution urging the Office of Federal Procurement Policy to amend Public Law 95-507 by including Asian-Americans as a socially and economically disadvantaged group.

Supervisor Lau presented, and seconded by Supervisor Horanzy, moved adoption.

File 13-79-13, Resolution No. 241-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution urging Congress to reject the Department of Transportation's Amtrak route recommendations and, instead, maintain and expand current levels of Amtrak service.

Supervisor Lau presented, and seconded by Supervisor Horanzy, moved adoption.

File 13-79-14, Resolution No. 242-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution commending Radio Station KABL on its Twentieth Anniversary.

Supervisor Molinari presented, and seconded by Supervisor Hutch, moved adoption.

File 6-79-13, Resolution No. 238-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution honoring the memory of these courageous Americans and all those would-be immigrants who passed through the Angel Island Immigration Station.

Supervisor Molinari presented, and seconded by Supervisor Lau, moved adoption.

File 6-79-14, Resolution No. 232-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Request for hearings to consider repealing Section 28 of the Police Code relating to kite flying within a certain section of the City and County.

Supervisor Molinari presented:

File 178-79

Referred to Fire, Safety and Police Committee.

Request for hearings on the proposed budget of the Charter Revision Commission.

Supervisor Molinari presented:

File 101-78-174

Referred to Finance Committee for meeting of April 4, 1979.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Carl O. Lindeman (Supervisor Kopp)
Dr. Robert Conley Zeisz (Supervisor Kopp)
Harold F. Baruh (Supervisor Kopp)
George Corey (Supervisors Kopp, Dolson)
Frank J. O'Rourke (Supervisor Dolson)
Gino Cirelli (Supervisor Dolson)
Louise E. Jobe (Supervisor Dolson)
Frederick "Ricky" Hamilton (Supervisors Dolson, Hutch)
Mrs. Florence Martin (Supervisor Hutch)
Mrs. Mettie Lee Fish (Supervisor Hutch)
Mrs. Margaret Coleman (Supervisor Hutch)
Mrs. Leeshee Wong (Supervisor Lau)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at 4:10 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Wednesday, March 28, 1979—1:30 P.M.

In meeting of the Board of Supervisors, San Francisco, Wednesday, March 28, 1979, 2:01 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Lau, Pelosi—4.

Quorum present.

President Molinari presiding.

NEW BUSINESS

Adopted

The following from the Clerk was taken up:

Resolution awarding bonds to Bache Halsey Stuart Shields, Inc., and fixing definitive interest rates for \$14,000,000 principal amount of General Obligation Bonds of the City and County.

File 135-79-6, Resolution No. 233-79

(\$2,000,000 principal amount of City and County of San Francisco Fire Improvement Bonds, 1977, Series B;

\$4,000,000 principal amount of City and County of San Francisco Irrigation Improvements Bonds, 1977, Series B;

\$8,000,000 principal amount of City and County of San Francisco Municipal Water Supply System Improvement Bonds, 1972, Series D.)

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Lau, Pelosi—4.

ADJOURNMENT

There being no further business, the Board at the hour of 2:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors January 2, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, APRIL 2, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 2, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, April 2, 1979, 2:03 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Quorum present.

President Molinari presiding.

Supervisor Gonzales excused. (On official leave of absence.)

Supervisor Pelosi noted present at 3:45 p.m.

Presentation of Proclamation

Supervisor Dolson, seconded by Supervisor Horanzy, moved that the Board revert to his name on Roll Call in order that he might present a proclamation to a representative of the Air Force Academy.

No objection and motion carried.

Thereupon Supervisor Dolson presented a proclamation to Colonel Meredith Ward, Jr., liaison officer for the Air Force Academy.

Colonel Ward accepted the proclamation and expressed the Academy's appreciation therefor.

Announcement

President Molinari announced that Mayor Feinstein was in the Chambers, and wished to address the Board with respect to the budget.

Remarks of Mayor Feinstein

Following is the text of the statement which the Mayor delivered to the Board:

April 2, 1979
Honorable Board of Supervisors
City Hall, Room 235
San Francisco, California 94102
Ladies and Gentlemen:

Attached is a summary of the Mayor's budget for 1979-1980, the second fiscal year in which we are living under restrictions imposed by Proposition 13.

This is a frugal budget, for these are frugal times in city and county government. We are, I believe, carrying out the mandate of Proposition 13 in our spending program. We are economizing and, for the second consecutive year are actually reducing the amount of money we are spending in the tax-supported departments of local government. We are trimming fat to the bone, and sometimes to the marrow. We have little choice.

In our second year of Jarvis-Gann, our budget for *tax-supported services* is *down* \$4 million, to \$564,261,000 despite an 8 percent inflation factor. The total budget is up \$30 million, all attributed to non-tax supported departments. Our work force will continue to decline. We estimate a reduction of approximately 700 tax-supported employments by the end of fiscal year 1979-1980—mainly by attrition.

We are well on the road of effecting permanent economies and more efficient operations and have made strides towards markedly increasing our productivity. I pledge to you that the pursuit of economy, efficiency, and productivity shall be constant goals of this administration.

We are committed to deliver full services to our people in the areas of police, fire, health, transportation and recreation. *No libraries will be closed; no firefighters will be laid off; no essential public services will be curtailed.* By the end of this budget year there will be more police on the streets.

Part and parcel of this commitment is the belief that these services should be provided by San Francisco city employees who are productive and well paid. There must be ample opportunity for employees who excel to advance. However, taxpayers should not be asked to support those who do not perform. Therefore, this budget is oriented to encourage managers to manage.

Many department heads who are funded at 95 percent of last

year's spending level are going to say—and with some measure of justification—that this is a “not enough budget”. In particular, I am aware that the departments, such as the Sheriff, Assessor, the Tax Collector, and City Planning will say they cannot function without additional funding. I disagree. It is my considered opinion that in each case we can achieve a high level of service with the funding provided. I have asked the Fiscal Advisory task force comprised of business and labor, and community groups to study those particular departments, recommend measures for increasing efficiency and productivity. The review will take place before July 1.

In order to clarify the budget proposal, it is divided this year into two distinct sections. One deals with tax supported programs, and the other with enterprise programs, which are not supported by tax dollars and which, like private businesses, pay their own way.

In the first category (tax-supported departments) we include public protection, human welfare activities, culture and recreation, community health, general administration, transportation and public works.

In the “enterprise” classification are such non-tax supported self-sustaining operations as San Francisco Airport, Hetch Hetchy, Water Department, Parking Authority, Farmers Market, Camp Mather, Candlestick Park and the Yacht Harbor.

For the coming year our *self-sustaining* municipal enterprise budget will be \$307,203,700, an increase of \$34 million over last year. The increase in this area is due primarily to the expansion of the Airport, Hetch Hetchy and Water Department capital outlay and maintenance programs. Our municipal enterprises will continue to expand in the coming year with construction of the George R. Moscone Convention Center, and other major projects now underway.

We believe that growth in this sector materially influences the economic health of our City at little or no cost to the taxpayers.

To conform to generally accepted accounting practices, the Municipal Railway and San Francisco General Hospital are shown as “enterprise funds”. But they are not self-sustaining and they do require tax support—\$43.7 million for Municipal Railway (a decrease of \$1.7 million compared to last year), and \$20.4 million for San Francisco General Hospital (a decrease of \$2.1 million compared to last year).

In addition to separating tax-supported and non-tax supported

portions of the budget this year, the budget process itself is substantially changed.

In past years the Mayor received budget requests from department heads, reviewed and reduced them, and submitted the Mayor's budget to the Board of Supervisors, where it was again reviewed and reduced and returned to the Mayor for approval. The tax rate was then established by a mathematical computation designed to raise whatever amount appeared on the bottom line.

Proposition 13 has changed all that. This time we knew in advance what the tax rate would be. It was set at \$4 by Proposition 13. My assignment, then, was simply to cut and trim the budget so that it would fall within that tax rate. I have done so. The budget I submit to you today is balanced.

To accomplish this, we cut \$40 million from departmental budget requests which, incidentally, were \$150 million less this year than last. The actual tax-supported spending for fiscal 1979-1980 will be \$564,261,200, which is \$4,129,600 less than anticipated spending for the present fiscal year—the first year of Proposition 13. Last year the Mayor's budget contained a \$23 million increase for tax-supported departments.

TAX SUPPORTED DEPARTMENTS

In the category of public protection, which includes the Police and Fire Departments, the District Attorney and the Sheriff's Office, the Courts and the Public Defender's Office, among others, total tax support is down by \$1,793,900. This has been accomplished despite an increase of \$2 million in the court budgets—over which I, as Mayor, have no control. I would support and encourage a State buy-out of all local government court costs.

I call your attention particularly to the budgets of the Police and Fire Departments.

We reduced Police Department spending requests by some \$3 million—all of it in tax-supported activities. Our Police budget, however, is only \$1 million less than the amount the department spent this year.

The Police budget provides that the department can and will move ahead with its court-mandated training and recruitment program, designed to fully integrate the uniformed force and to bring the department up to its full strength of 1,971 uniformed personnel for the first time in history.

Our crime rate was up 11.6 percent last month. Robbery was

up 17.7 percent, and aggravated assault, 18.5 percent. Larceny increased by 27.6 percent.

Chief Gain and I are convinced there is a direct cause and effect relationship between the increase in crime and the decrease in police manpower. We are currently more than 300 below our authorized strength.

The promise of a safe City, where San Franciscans can walk the streets unafraid and unmolested, cannot be realized without a substantially increased police presence, including police walking beats in our neighborhoods.

I shall review with the Chief recommendations presented in your Budget Analyst's report on the Police Department. The Chief has indicated his agreement in several areas and we will consider implementation where appropriate. But neither he nor I concur in the recommendation that the uniformed force be reduced, and it will not be. I ask your support.

The Fire Department is also receiving about \$3 million less than it requested, but only about \$1 million less than it actually spent during the current fiscal year.

I am determined that no fireman be laid off, and that our real firefighting capabilities not be reduced. I have been assured by Chief Casper that this can and will be accomplished within the parameters of this budget.

In the second major category of tax-supported programs—Human Welfare—tax supported spending is up by \$4 million. Almost all of this—\$3,998,000—is attributable to mandated programs in the Social Services Department. However, none of the additional tax support comes from local property taxes. All of it is in State and Federal subventions.

Under the heading of culture and recreation, our tax-supported spending is down by \$733,400, and our total spending is reduced by \$1.4 million. The only major increase in this category is for the Publicity and Advertising Fund—\$1.2 million. This fund is entirely supported by the Hotel Tax, and it nurtures a variety of cultural programs that would starve without it. The Library budget is cut slightly, but no libraries and no parks will be closed or neglected.

Community Health funding is being cut by \$5 million. A major portion of this amount is \$3.4 million in community mental health services, and reflects a substantial reduction in State aid. However, it must be pointed out that ad-valorem tax support is maintained at the same \$2.2 million level as last year. We strongly

support additional State funding for mental health program needs. Tax support for the General Hospital is down by \$2.1 million, and is up by \$1.3 million for Laguna Honda Hospital, primarily because we will be opening the new 175-bed Clarendon Hall, with semi-private rooms instead of open wards and an increased staffing component to comply with accreditation requirements. We will, during the course of the year, be closing a commensurate number of beds at the old facility.

In the area of General Administration of City government, tax supported spending is up by \$2.6 million. Most of this—\$2 million—is accounted for by increases to the Bond Interest Redemption Fund. The Registrar of Voters requires an additional \$867,900 because he will oversee three elections instead of one.

The Board of Supervisors budget is up, even after excluding the expense of the Budget Analyst's Office. In keeping with past tradition, I am certain the Board would like to make its own cuts. The Mayor's budget has been cut by \$1 million in tax support.

One exception to the general reduction in expenditures is the Controller's Office. At the request of the Controller, with the concurrence of the private industry task force, we are requesting that substantial additional assistance be granted to the Controller's operation to aid and improve his financial reporting capability. His budget is being increased by \$953,000 this year to accomplish these goals. This is a prudent expenditure necessary to preserve our excellent financial rating and to improve our financial reporting capability, which we are advised is deficient. These improvements are vital to our credit rating, our ability to market bonds at low interest rates, and our rendering of adequate and complete financial statements.

JOB REDUCTION

We are continuing the policy of giving our managers flexibility in how they handle their manpower requirements as they reduce their operations to fit within diminished spending levels. Thus, while we allow for the creation of new classifications where necessary to meet new operating conditions, the amount of salary *money* provided to managers of our non-business departments is greatly reduced. With the exception of the Municipal Railway, where we are providing substantial new maintenance personnel, and of the largely State/Federal financed Department of Social Services, our salary and wage appropriations are *down* by some \$6.9 million. This means that an additional 600-700 jobs will have to be vacated during the coming year. The method selected to effect this reduction is a mandatory salary saving which the manager must

produce during the year. This will allow the reduction in force to take place by attrition rather than by massive lay offs, which avoids the certain loss of many hundreds of CETA jobs and of the massive dislocations which city-side bumping caused by lay-offs would bring. In addition, I am inserting language into the budget which will eliminate any job which has remained vacant for a continuous twelve month period, thus clearing the books of those job titles departmental managers have found unnecessary as they learn to live with Proposition 13.

With few exceptions, spending programs for tax supported activities average at 95 percent, or less, of last year's spending levels.

NON-TAX SUPPORTED DEPARTMENTS

In the non-tax supported departments, spending is increased by \$34 million. However, our subsidy for the only two of these departments which are not self-sustaining, the General Hospital and the Municipal Railway, is down \$3 million compared to last year.

The Airport has increased its budget by \$6.2 million in non-tax supported spending due to new runway construction and other capital improvements. Although its budget is up, San Francisco International, as one of the world's leading airports, has never been a burden on the taxpayers. It pays its own way, and we intend to continue to seek ways for this Airport to generate funds for support of vital City departments such as Police, Fire, and the Municipal Railway.

Hetch Hetchy's budget is up by nearly \$10 million, much of which is required to reline the water pipes from the Sierras. No funding is tax supported and Hetch Hetchy will have a surplus this year of some \$6 million which will be used to help subsidize other City operations. We believe it is not prudent to allow this vital system to deteriorate.

I have already mentioned the decrease in tax support for Muni. We fully funded the Municipal Railway's preventive maintenance program and I urge the Board's support. We cannot tolerate the present situation where up to 35 or 40 percent of the vehicles are inoperative due to faulty maintenance. San Franciscans want and need a full-service Municipal Railway.

The Port's budget is up slightly—by about \$882,000 in non-property tax funds. We believe that the Port has turned the "fiscal" corner and will become even more productive in the future as shipping and development continue to increase.

Another major increase in our enterprise accounts is for the

Water Department—\$15.9 million. This is essential for long-delayed repairs and preventive maintenance. To postpone these repairs threatens the viability of the system. By failing to approve some of these repairs in fiscal year 1978-1979, the construction costs have increased 18 percent. We urge that this expenditure be approved this year.

FISCAL ASSUMPTION

In addition to this detailed review of the departmental expenditures, it is important for you to be aware that our revenue figures include all available surplus from the current fiscal year, and assumes a State bail-out equal to what we received last year—some \$116 million. The legislative leadership has advised that it may be mid-June before we know the exact amount of the bail-out, but that would still permit me to make whatever changes might be necessary should the State contribution be decreased.

I will be requesting that you approve an Emergency Declaration so that \$11.9 million in Utility Bond payoffs can be included in the tax rate, above the \$4 limit, as provided by Proposition 13 but prevented by our City Charter. The budget document reflects my intent to suspend the Charter provision for open space purchases so that only one-half of the \$4 million be spent for such purposes during the current fiscal year. If this proves unnecessary, these funds will be restored.

We are anticipating expenditures of \$41 million for the salary standardization package and \$24 million mandated for the City's share of increased retirement rates for tax-supported departments.

This budget document proves that we can live within the mandate of Proposition 13, with proper management, constant vigilance, and the cooperation of a loyal and dedicated City work force.

Sincerely,
Dianne Feinstein
Mayor

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

**Hearing of appeal from decision of Director of Public Works
disapproving tentative map of fifteen-unit condominium**

conversion subdivision, located at 237 Arguello Boulevard, also known as Presidio Heights Apartments.

File 59-79-3

The Clerk advised the Board that he was in receipt of a letter from the appellant requesting a continuance to April 30, 1979.

Supervisor Lau, seconded by Supervisor Horanzy, moved to continue consideration to April 30, 1979.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of sixteen-unit condominium conversion subdivision, located at 1155 Pine Street.

File 59-79-4

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke, representing Department of Public Works, advised that in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

James Johnson, Esq., representing appellant.

There was no one else present desiring to speak.

Rebuttal period was permitted.

Thereafter, Supervisor Silver, seconded by Supervisor Horanzy, moved that the Board rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Silver, seconded by Supervisor Dolson, moved to direct Clerk to prepare legislation disapproving decision of Director of Public Works disapproving tentative map, setting forth therein the conditions as set forth in City Planning case report for hearing on February 8, 1979.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Molinari, Renne, Silver—5.

Noes: Supervisors Britt, Hutch, Lau—3.

Absent: Supervisors Gonzales, Kopp, Pelosi—3.

Thereupon, there being no objection, on motion by Supervisor Silver, seconded by Supervisor Dolson, the foregoing vote was rescinded.

The roll was again called and the motion was adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Molinari, Renne, Silver—6.

Noes: Supervisors Britt, Hutch, Lau—3.

Absent: Supervisors Gonzales, Pelosi—2.

SPECIAL ORDER—2:00 P.M.

Action of Director of Public Works Disapproved

The following from the Board, heretofore considered, was taken up:

Absent: Supervisor Pelosi

Appeal from decision of Director of Public Works disapproving tentative map of seven-unit condominium conversion subdivision, located at 2806 Union Street.

File 59-79-5

(March 19, 1979—Public hearing held.

Consideration continued to April 2, 1979, with pending motion that Clerk be directed to prepare legislation finding that proposed subdivision is consistent with the Master Plan and disapproved action of Director of Public Works, setting forth conditions submitted by City Planning with further modifications.)

Pending motion (as indicated above) adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to the proposed vacation of Fairfax Avenue, between Third and Newhall Streets, within India Basin Redevelopment Area.

File 127-79-2

There being no one present desiring to speak, the President declared the public hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution vacating Fairfax Avenue, between Third and Newhall Streets within India Basin Redevelopment Area.

File 127-79-2, Resolution No. 293-79

Supervisor Hutch, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$6,707, Public Works, Administration, General Office, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-149, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 423010, Public Works, General Office, reflecting reclassification of one position; companion measure to File 101-78-149.

File 102-78-44, Ordinance No.

Passed for second reading.

Ordinance appropriating \$64,000, Recreation and Park, improvements to the carousel in Golden Gate Park.

File 101-78-154, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing amendments to 1976 Community Development Program expenditure schedules, to adjust allocation for activities contained in the Bicentennial Awards Program, as contained in Addendum No. 9.

File 79-77-27, Resolution No. 271-79

Adopted.

Resolution authorizing Art Commission to accept \$20,000 bequest from estate of Harold L. Zellerbach for Neighborhood Arts Program.

File 38-79-8, Resolution No. 284-79

Adopted.

Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend funds from Intergovernmental Personnel Act Advisory Council and in-kind services by District Attorney, Police Department, Adult Probation Department, Juvenile Court, Public Defender, Sheriff, Municipal and Superior Courts, for project entitled "A Management Training Program for San Francisco Justice System Departments", and rescinding Resolution No. 860-78.

File 68-79-4, Resolution No. 285-79

Adopted.

Resolution amending Upper Ashbury RAP Public Improvements Plan to allocate portion of Social Service Facilities Reserve Fund.

File 123-79-1, Resolution No. 292-79

Adopted.

Resolution approving Addendum No. 16 to 1976 Community Development Program, authorizing use of contingency funds for certain project activities.

File 391-76-18, Resolution No. 270-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendation of Streets and Transportation Committee, heretofore considered, was taken up:

Ordinance accepting roadway of Byron Court, including curbs.

File 9-79-2, Ordinance No. 157-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Refused Passage for Second Reading

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass".

(Supervisor Pelosi excused from voting.)

Ordinance designating the Holbrook Building as a landmark.

File 90-79-5, Ordinance No.

(50-68 Sutter Street.)

Refused passage for second reading by the following vote:

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

(Supervisor Pelosi excused from voting.)

Ordinance designating the Anglo & London-Paris National Bank as a landmark.

File 90-79-6, Ordinance No.

(1 Sansome Street.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver—4.

Noes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau—5.

Absent: Supervisor Gonzales, Pelosi—2.

Passed for Second Reading

The following from Governmental Services Committee without recommendation, heretofore considered, was taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, relating to establishment of a Citizens Advisory Committee on Elections, providing for appointment, terms, vacancies, chairperson, powers and duties, reports and meetings thereof, and providing for complaints and enforcement. (Supervisor Molinari)

File 328-78, Ordinance No.

(Adds Sections 5.81, 5.82, 5.83, 5.84 and 5.85.)

Supervisor Dolson, seconded by Supervisor Horanzy, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Gonzales, Pelosi—2.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Charter amendment (third draft) adding Section 2.100-1 relating to compensation of members of Board of Supervisors. (Supervisor Silver)

File 419-78

Supervisor Silver, seconded by Supervisor Horanzy, moved submission.

Supervisor Silver, seconded by Supervisor Pelosi, moved to continue to April 16, 1979.

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Kopp, Molinari—2.

Absent: Supervisor Gonzales—1.

Adopted as Amended

The following from the Board, heretofore considered, was taken up:

((Motion that Budget Analyst conduct monitoring and audit of the King Tutankhamen exhibit and related matters. (Supervisors Kopp, Dolson))

Motion that the Budget Analyst of the Board of Supervisors be and he is hereby directed to monitor and audit all aspects of the King Tutankhamen exhibit being conducted by the Fine Arts Museums. (Supervisors Kopp, Dolson)

File 181-79-1

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Dolson, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Hutch—2.

Motion as amended adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Silver—1.

Absent: Supervisor Gonzales—1.

NEW BUSINESS

Adopted

The following recommendations of Finance Committee were taken up:

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County in the total sum of \$58.30.

File 23-79-1, Resolution No. 274-79

(Warrant No. 005793, dated September 7, 1971, payable to Charles R. Grimm.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution waiving statute of limitations with respect to payment of certain warrant of City and County in amount of \$75.00.

File 23-79-2, Resolution No. 275-79

(Warrant No. 9993, dated May 16, 1973, payable to Ronald Edmondson.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Passed for Second Reading

Ordinance appropriating \$7,435, California Academy of Sciences, permanent salaries and related mandatory fringe benefits, for restoration of one position; rescinding \$6,234, California Academy of Sciences, professional special services.

File 101-78-140, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Ordinance amending Annual Salary Ordinance, Section 213011, California Academy of Sciences, Crafts, reflecting restoration of one position; companion measure to File 101-78-140.

File 102-78-56, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Ordinance appropriating and rescinding \$9,471, Public Health, Administration, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-141, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Section 513010, Public Health, Central Office, Administration, reflecting classification of two positions; companion measure to File 101-78-141.

File 102-78-53, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$9,876, Public Defender, temporary salaries, auto mileage, other current services and materials and supplies; rescinding \$9,876, Public Defender, permanent salaries, miscellaneous.

File 101-78-144, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating and rescinding \$5,803,512, Police, permanent salaries, uniformed force, for reclassification of 266 positions.

File 101-78-145, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Section 161010, Police, reflecting establishment of flexible staffing for Assistant Inspector and Inspector; companion measure to File 101-78-145.

File 102-78-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$87,409, Board of Supervisors, professional services, to provide monitoring and review services in connection with LEAA grants.

File 101-78-166, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance approving concession agreements for operation of automobile rental service between the City and County, acting by and through Airports Commission, and various rental agencies.

File 27-79-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Request Granted

Supervisor Kopp requested that letter be directed to Airport Commission, inquiring into the possibility of providing for direct phone concessions to other car rental companies not covered under the above file.

No objection and Clerk directed to comply.

Ordinance approving lease of space in North Terminal Building at San Francisco International Airport to United Airlines, Inc.

File 27-79-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Administrative Code, authorizing Treasurer to impose a reasonable charge for personal checks returned without payment.

File 145-79, Ordinance No.

(Adds Section 10.13-1;
Amends Section 10.16.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Administrative Code, pertaining to administrative structure of Model Cities Program and other related matters.

File 155-79, Ordinance No.

(Repeals Chapter 30.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Criminal Justice Training Center".

File 68-79-5, Resolution No. 286-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Gonzales—1.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Adopted

Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend funds from California Youth Authority for "County Justice System Subvention Program"; providing for program priorities, providing for use of certain ad valorem funds; designating program coordinator.

File 68-79-6, Resolution No. 287-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving Addendum No. 1 to Community Development Program, transferring \$65,000 from contingencies for preparation of detailed architectural and engineering drawings for the Mei Lun Yuen Housing Development at Stockton and Sacramento Streets.

File 79-79-1, Resolution No. 288-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution authorizing Commission on Aging to enter into agreement with California Department of Aging to receive and expend funds for coordination of services to older Americans and to operate direct service programs for older San Franciscans.

File 148-79-1, Resolution No. 294-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution nominating Gary Diamond to Agnews State Hospital Advisory Board for the Developmentally Disabled, for appointment by the Governor.

File 92-78-48, Resolution No. 291-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution nominating Jean Applegate to Napa State Hospital Advisory Board for the Developmentally Disabled, for appointment by the Governor.

File 92-79-8, Resolution No. 289-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution appointing members of various commissions, committees, agencies and governmental organizations.

File 92-79-14, Resolution No. 290-79

(West Bay Health Systems Agency, Subarea Advisory Council:

Frank Puglisi, vice Charles Windsor, provider, for the term expiring March 31, 1982;

William J. Maher, vice Wayne F. McCoy, resigned, consumer, for the unexpired term ending March 31, 1980.

County Supervisors Association of California, Board of Directors:

Supervisor Louise H. Renne, vice Supervisor Harvey Milk, deceased, alternate member, for an indefinite term.

North Coast Counties Supervisors Association, Board of Directors:

Supervisor Quentin L. Kopp, vice himself, for term expiring December 31, 1979.

Advisory Committee on Drug Abuse:

Mrs. Loretta Whitehead, vice Edmund Sarraille, law enforcement, for term expiring March 31, 1981;

Alvin J. Greenberg, Ph.D., vice Adam A. Banks, education, for term expiring March 31, 1981.

Animal Control and Welfare Commission:

Robert E. Moran, vice Florence Sarrett, resigned, for unexpired term ending March 15, 1980;

David K. Finn, vice Andrew Radetich, for term expiring March 15, 1982;

JoAnn Hendricks, vice herself, for term expiring March 15, 1982;

Joan Levin, vice herself, for term expiring March 15, 1982;

Stanley E. Mahy, vice himself, for term expiring March 15, 1982.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, District 3, Southeast Mental Health Center) and San Francisco Educational Services, Inc. (Supervisor Horanzy)

File 30-79-4, Resolution No. 276-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and Diabasis II, Inc.

File 30-79-6, Resolution No. 277-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, Drug Programs Administration) and Reality House West, Inc.

File 30-79-7, Resolution No. 278-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, Drug Programs Administration) and Bay Area Addiction Research and Treatment, Inc.

File 30-79-8, Resolution No. 279-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services) and Pacific Medical Center, Inc.

File 30-79-9, Resolution No. 280-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Bay Area Foundation, Inc.

File 30-79-12, Resolution No. 281-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving amendment to contract between City

and County (Public Health, Community Mental Health Services, Drug Programs Administration) and Walden House, Inc. (Supervisor Britt)

File 30-79-15, Resolution No. 282-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services) and St. Mary's Hospital. (Supervisor Britt)

File 30-79-19, Resolution No. 283-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Molinari—2.

Refused Adoption

The following, called out of State and National Affairs Committee by Supervisor Silver, was taken up:

Resolution urging Mayor to request the President to amend his proposed budget to eliminate wasteful military spending and use funds so saved to provide jobs and services for people in this country. (Supervisors Silver, Hutch)

File 13-79-3, Resolution No.

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend as follows:

Line 24

After "United States to" DELETE "reverse" and ADD "consider reversing";

Line 25

After "military spending" ADD "including but not limited to military golf courses".

Amend Title accordingly.

Motion to amend refused adoption by the following vote:

Ayes: Supervisor Dolson, Kopp, Molinari—3.

Noes: Supervisors Britt, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—7.

Absent: Supervisor Gonzales—1.

Resolution refused adoption by the following vote:

Ayes: Supervisors Britt, Hutch, Lau, Pelosi, Silver—5.

Noes: Supervisors Dolson, Horanzy, Kopp, Molinari, Renne—5.

Absent: Supervisor Gonzales—1.

Adopted

The following called out of State and National Affairs Committee by Supervisor Britt was taken up:

Resolution memorializing U.S. Nuclear Regulatory Commission to deny licensing application for Diablo Canyon Nuclear Power Plant. (Supervisors Silver, Britt)

File 13-79-6, Resolution No. 272-79

Supervisor Dolson advised the Board that he had a possible conflict of interest and asked to be excused from voting on subject measure.

Supervisor Renne, seconded by Supervisor Silver, moved to excuse Supervisor Dolson from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisor Dolson—1.

Absent: Supervisor Gonzales—1.

Adopted as Amended

Resolution urging U.S. Supreme Court to reverse Appeals Court ruling in the case of Weber vs. Kaiser Aluminum Company; urging City Attorney to consider filing an Amicus Curiae brief in behalf of Kaiser Aluminum Company. (Supervisors Britt, Silver)

File 13-79-7, Resolution No. 273-79

Supervisor Kopp moved to table.

Motion died for want of a second.

Supervisor Silver, seconded by Supervisor Britt, moved to amend, as follows:

Page 2, Line 3

After "Supreme Court" ADD ", and, be it
FURTHER RESOLVED, That the City Attorney be requested to consider filing an Amicus Curiae brief in this litigation on behalf of Kaiser Aluminum Compay."
Amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Kopp, Molinari—2.

Absent: Supervisor Gonzales—1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Gonzales—1.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$14,133, City Planning, permanent salaries and related mandatory fringe benefits for the re-constitution of one position; an emergency measure.

File 101-78-170, Ordinance No.

Referred to Finance Committee.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—George Agnost, City Attorney, April 6-9; Margaret L. Brady, Director, Parking Authority, April 8-11; Richard N. Goldman, member, Port Commission, April 5-7; Richard R. Heath, Director of Airports, March 31-April 14; Glenn McKibbin, Director, Commission on Aging, April 4-5;

Supervisor Ronald Pelosi, March 30-April 1; Edwin S. Sarsfield, General Manager, Department of Social Services, April 6-9; Mervyn F. Silverman, M.D., Director of Public Health, March 26-27, 1979; with permission to leave the State.

File 1-79, Resolution No. 265-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Resolution urging the Governor to urge Nuclear Regulatory Commission to close all nuclear power plants within the State of California until the safety of all such plants can be assured.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 12-79-13, Resolution No. 269-79

Supervisor Dolson advised that he might have a conflict of interest in this instance and asked that he be excused from voting on the measure.

Supervisor Silver, seconded by Supervisor Britt, moved to excuse Supervisor Dolson from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Excused: Supervisor Dolson—1.

Absent: Supervisors Gonzales, Hutch—2.

Referred to Committee

Request that hearing be held to consider installation of STOP sign at intersection of Twenty-third and Vermont Streets.

Supervisor Silver presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Silver announced that she was calling the following from Finance Committee and directed that they be calendared for the Board meeting of April 9, 1979:

Ordinance adding Section 21.13-3 to Administrative Code, pertaining to special requirements for award of private contracts for work or service where City and County employees are being replaced.

File 442-78, Ordinance No.

Resolution authorizing Mayor to apply for, accept and expend funds made available by Office of Education, Department of Health, Education and Welfare for a Rental Affairs Council.

File 68-79-3, Resolution No.

Request that hearing be held to determine Board policy on contracting out of janitorial services, with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees.

File 388-78-7

Request that hearing be held to consider granting relief from delinquent property tax penalty levied against Ellin Kennedy Olson Prather, executrix of estate of John P. Olson, deceased, for property at various locations, in amount of \$179.65.

File 22-79-8

No objection and Clerk directed to comply.

Request Granted

Supervisors Britt, Lau, Renne and Silver requested that letter be directed to Chief Gain, inquiring as to charges stemming from an incident which occurred Friday night, March 30, 1979, at Peg's Place, 4737 Geary Boulevard, in which off-duty police officers allegedly assaulted persons on said premises.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Chief Gain, inquiring as to status of High School Youth Service Bureau.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letters of commendation be prepared for San Francisco Mineral Water.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Recreation and Park Development, asking that consideration be given to installation of outside lighting at Christopher Recreation Center, pointing out that there have been several acts of violence in that area recently.

Supervisors Dolson and Molinari requested that letters of commendation be prepared for Leo V. Carew, Robert W. Moore, R. Sorelle Rovetti and W. C. Seifert, Sr.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider regulation of garage sales.

Supervisor Dolson presented:

File 183-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested, with respect to the above, that City Attorney be asked to prepare legislation providing for regulation of garage sales.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP sign at intersection of Ocean Avenue and San Fernando Way.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to review traffic situation at intersection of Athens Street and Madison Avenue.

Supervisor Horanzy presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Resolution transferring jurisdiction of Lot 27, Block 6964, from Department of Public Works to Recreation and Park Commission for open space and park purposes.

Supervisor Horanzy presented:

File 184-79, Resolution No.

Referred to Urban and Consumer Affairs Committee.

Ordinance appropriating \$479,839, Municipal Railway, materials and supplies; rescinding \$479,839, permanent salaries, crafts.

Supervisor Hutch presented:

File 101-78-180, Ordinance No.

Referred to Finance Committee, to be calendared for meeting of April 11, 1979.

Ordinance appropriating \$40,430, Sheriff, safety cell improvements and enlargement of visitor's room.

Supervisor Hutch presented:

File 101-78-181, Ordinance No.

Referred to Finance Committee, to be calendared for meeting of April 11, 1979.

Ordinance appropriating \$80,234, Social Services, permanent salaries and related mandatory fringe benefits; rescinding \$80,234, for reclassification of ten positions and creation of one new position.

Supervisor Hutch presented:

File 101-78-182, Ordinance No.

Ordinance appropriating \$102,000, Juvenile Court, holiday pay, temporary salaries, materials and supplies, foodstuff, equipment and auto mileage; rescinding \$102,000, permanent salaries.

Supervisor Kopp presented:

File 101-78-179, Ordinance No.

Referred to Finance Committee to be calendared for meeting of April 11, 1979.

Request Granted

Supervisors Kopp, Dolson and Renne requested that Clerk prepare letter of commendation for Keith Vaughan.

No objection and Clerk directed to comply.

Supervisor Kopp requested that Clerk prepare letters of commendation for Frank Mazion, Russ Cone and Willie Lee McCovey.

No objection and Clerk directed to comply.

Adopted

Resolution honoring our Asian-American citizens; and rescinding Resolution No. 232-79.

Supervisor Molinari presented and, seconded by Supervisor Lau, moved immediate adoption.

File 6-79-14.1, Resolution No. 266-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Molinari, Renne, Silver —6.

Absent: Supervisors Britt, Gonzales, Horanzy, Hutch, Pelosi —5.

Resolution expressing best wishes to San Francisco Giants' Baseball Team.

Supervisor Molinari presented, and seconded by Supervisor Lau, moved immediate adoption.

File 6-79-16, Resolution No. 267-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Molinari, Renne, Silver —6.

Absent: Supervisors Britt, Gonzales, Horanzy, Hutch, Pelosi —5.

Referred to Committee

Ordinance appropriating \$65,000, Assessor, permanent and temporary salaries and related mandatory fringe benefits, to maintain present level of staffing.

Supervisor Molinari presented:

File 101-78-177, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$155,000, Chief Administrative Officer, Animal Control contract, professional special services.

Supervisor Molinari presented:

File 101-78-178, Ordinance No.

Referred to Finance Committee, to be calendared for meeting of April 11, 1979.

Request Granted

Supervisor Molinari requested that letter be directed to Recreation and Park Department, inquiring as to why sign is posted in Children's Playground advising that merry-go-round is not operative because it is in need of repair, and further advising the general public to call the Mayor's office or Board of Supervisors with reference thereto; and also calling attention to the situation with respect to the food-catering operation.

No objection and Clerk directed to comply.

Referred to Committee

Resolution endorsing Airport's efforts to implement land use study.

Supervisor Renne presented:

File 27-79-4, Resolution No.

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Dolson, on behalf of Supervisor Pelosi, requested that letter be directed to Director of Public Works, requesting that swastikas and other graffiti be removed from inside and outside walls of Taraval Street tunnel under Great Highway.

No objection and Clerk directed to comply.

Supervisor Dolson, on behalf of Supervisor Pelosi, requested that letter be directed to Department of Public Works, asking that it consider feasibility of retaining STOP lights on Lower Great Highway in their three-color mode rather than red blinking light when Upper Great Highway is closed.

No objection and Clerk directed to comply.

Adopted

Resolution supporting SB 863, pertaining to child care and development.

Supervisor Dolson presented on behalf of Supervisor Pelosi and, seconded by Supervisor Britt, moved immediate adoption.

File 12-79-12, Resolution No. 268-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Motion that the Board award Certificates of Honor to the following:

Russ Cone (Supervisor Kopp for all members)
Luisa Vargas (Supervisor Silver)
Terry Wallen (Supervisor Molinari)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Cozbi Bailey, Jr. (Supervisor Hutch)
Harold F. Baruh (Supervisor Kopp)
Rev. Wadlin R. Drummer (Supervisors Hutch, Dolson, Kopp)
Gary Garabedian (Supervisors Silver, Britt)
Harlan Geldermann (Supervisor Kopp)
Aileen Duffy Harris (Supervisor Kopp)
Howard P. Johnson IV (Supervisor Hutch)
Shedricka McDaniels (Supervisor Hutch)
Aileen H. Morris (Supervisor Kopp)
George Petrinovich (Supervisor Dolson)
Nathan Pollack (Supervisor Kopp)
Sherman R. Selix (Supervisors Kopp, Dolson)
John E. Stringer (Supervisor Kopp)
J. Perry Yates (Supervisors Kopp, Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:15 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors January 7, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, APRIL 9, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 9, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, April 9, 1979, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

Approval of Journal Continued

The Clerk presented for Board approval the Journal of Proceedings for Monday, July 31, 1978.

Supervisor Kopp requested that approval of the Journal be continued one week, inasmuch as he had not received his Calendar packet in the mail and had not had an opportunity to review the Journal.

No objection and request granted.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for abandonment of certain services of Municipal Railway motor coach Line No. 92, Balboa Park Shuttle.

File 7-79-3

Mr. Peter Strauss made the presentation on behalf of the Public Utilities Commission.

The following spoke in opposition to the proposal:

Mr. Maurice Klebolt, CAP-Trans

Mr. Walter O'Donnell

There being no one else desiring to speak, President Molinari declared the public hearing concluded.

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving abandonment of Municipal Railway motor coach Line No. 92, Balboa Park Shuttle.

File 7-79-3, Resolution No.

Supervisor Kopp, seconded by Supervisor Horanzy, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Consideration Continued with Pending Amendment of the Whole

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Renne, the rules were suspended to take up out of order the following from Planning, Housing and Development Committee with recommendation "Do Not Pass":

Ordinance amending Police Code, providing for twelve-month moratorium on rental increases and for a rent roll-back based on rental rates in effect on May 31, 1978. (Supervisor Gonzales)

File 349-78-1, Ordinance No.

(Adds Article 1.3.)

Supervisor Gonzales presented the following letter from State Assemblyman Willie L. Brown, Jr., and asked that it be read into the record:

"April 6, 1979

Supervisor Robert Gonzales

235 City Hall

San Francisco, California 94102

Dear Supervisor Gonzales:

I am writing in support of your rent roll back proposal. It is

unfortunate that in the aftermath of Proposition 13, we have seen little indication of relief in skyrocketing costs of rental units in San Francisco. It appears that the government must step in and take a role in controlling excessive rent increases.

I am certain that your office has received, as has mine, many letters and phone calls from throughout the City from people of all income levels who have been given unjustifiable increases. I hope that the Board of Supervisors sees fit to pass your legislation.

Sincerely,

/s/ WILLIE L. BROWN, JR."

Thereafter, Supervisor Gonzales presented a second draft of an Amendment of the Whole, indicating that it supersedes the Amendment of the Whole which he introduced on March 12, 1979, and seconded by Supervisor Hutch, moved adoption thereof.

Supervisor Renne, seconded by Supervisor Horanzy, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Horanzy, Molinari, Renne—3.

Noes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—8.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to continue consideration to April 16, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Renne, Silver—6.

Noes: Supervisors Dolson, Horanzy, Kopp, Molinari, Pelosi—5.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the rules were suspended to proceed to Supervisor Kopp's name on Roll Call.

Ordinance amending Administrative Code to provide for establishment of a Rental Housing Mediation Board, and policies and procedures for administration and financing thereof.

Supervisor Kopp presented:

File 188-79, Ordinance No.

Referred to Planning, Housing and Development Committee.

Adopted

Resolution supporting AB 81, increasing renter's tax credit from \$37 to \$300.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 12-79-14, Resolution No. 296-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

The Board then resumed consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 1200 Sacramento Street, a condominium subdivision.

File 58-79-12

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 1200 Sacramento Street, a condominium subdivision.

File 58-79-12, Resolution No. 309-79

Supervisor Kopp, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Taken Up Out of Order**Finally Passed**

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Hutch, the following from Planning, Housing and Development Committee with recommendation "Do Not Pass" was taken up out of order:

(Supervisor Lau dissenting in Committee.)

Ordinance amending Administrative Code, prohibiting conversion of existing residential buildings to condominiums for period of ((ninety (90))) *forty-five days; an emergency measure.* (Supervisor Hutch)

File 116-79, Ordinance No. 160-79

(Repeals Chapter 26A.)

March 26, 1979—Consideration continued to April 9, 1979, with pending Amendment of the Whole.

Supervisor Renne, seconded by Supervisor Hutch, moved to amend the Amendment of the Whole as follows:

Page 2, line 14

After "ordinance" ADD ", or until such time as the Board of Supervisors takes action with regard to the amendment of the Subdivision Code and such amendment, if any, becomes effective, whichever occurs first."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Britt, Kopp, Pelosi—3.

Amendment of the Whole adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Noes: Supervisors Kopp, Pelosi—2.

Request Granted

Supervisor Kopp asked that the Journal reflect the fact that because File 152-79-1 deals comprehensively with the subject, enactment of this legislation makes the other legislation moot; and further, it is his conviction that this does not constitute an emergency within the meaning of the Charter.

No objection and request granted.

Supervisor Molinari, seconded by Supervisor Dolson, moved to amend, as follows:

Page 1, line 3 Title

DELETE "90" and SUBSTITUTE "45";

Page 2, line 13

DELETE "ninety (90)" and SUBSTITUTE "forty-five (45)".

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

Page 2, line 30

ADD

"Sec. 5. Emergency Provision. This ordinance is hereby enacted as an emergency ordinance pursuant to Charter Sections 2.300 and 2.301. The basis for said emergency is as follows:

An increase in condominium conversions coupled with a low vacancy factor and increasing rents has precipitated a rental housing crisis in San Francisco. The number of condominium conversion applications has greatly increased during the last twelve months, straining the ability of the Department of Public Works, City Planning Department and the Board of Supervisors to process applications within the time limitations established by the State Subdivision Map Act. In anticipation of the enactment of this ordinance, applications continue to be filed at an increasing rate. Because of the large number of pending applications, the City and County may be prevented from properly reviewing those applications within the required time limitations, resulting in the automatic approval of such applications, thus creating an actual emergency."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Noes: Supervisors Kopp, Pelosi—2.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$6,707, Public Works, Administration, General Office, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-149, Ordinance No. 168-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 423010, Public Works, General Office, reflecting reclassification of one position; companion measure to File 101-78-149.

File 102-78-44, Ordinance No. 170-79

Finally passed.

Ordinance appropriating \$64,000, Recreation and Park, improvements to the carrousel in Golden Gate Park.

File 101-78-154, Ordinance No. 172-79

Finally passed.

Passed for Second Reading

Ordinance appropriating \$300, Parking Authority, postage, printing and reproduction; rescinding \$300, Parking Authority, permanent salaries, miscellaneous.

File 101-78-150, Ordinance No.

Passed for second reading.

Ordinance appropriating \$5,623, Police, purchase of equipment; rescinding \$5,623, Police, permanent salaries, uniformed force.

File 101-78-151, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$27,641, Social Services, permanent salaries and related mandatory fringe benefits, for reclassification of three new positions.

File 101-78-164, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1978-79, Social Services, reflecting classification of three positions; companion measure of File 101-78-164.

File 102-78-60, Ordinance No.

Passed for second reading.

Adopted

Resolution accepting \$1,000 from Project Child Abuse for use by Department of Social Services to provide cash match for 1979-80 Federal funds.

File 38-79-9, Resolution No. 307-79

Adopted.

Resolution authorizing General Manager, Department of Social Services, to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Project Child Abuse."

File 81-79-2, Resolution No. 315-79

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of pavement markings along various city streets.

File 168-79-1, Resolution No. 327-79

Adopted.

Resolution notifying California Department of Transportation that the City and County of San Francisco wishes to claim the \$187,262 apportioned to said City and County under the Federal Aid for Safer Off-System Roads Act.

File 168-79-3, Resolution No. 328-79

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for removal of non-conforming traffic stripes and pavement markings along various City streets.

File 168-79-4, Resolution No. 329-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

REGULAR CALENDAR UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation, heretofore considered, were taken up:

Absent: Supervisors Gonzales, Pelosi

Resolution finding that proposed subdivision at 1155 Pine Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-4, Resolution No. 310-79

(Supervisors who were absent from the public hearing held on April 2, 1979, will be excused from voting.)

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Supervisor Kopp, seconded by Supervisor Hutch, moved to excuse Supervisors Gonzales and Pelosi from voting.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

No: Supervisor Britt—1.

Excused: Supervisors Gonzales, Pelosi—2.

Absent: Supervisor Lau—1.

Absent: Supervisor Pelosi

Resolution finding that proposed subdivision at 2806 Union

Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-5, Resolution No. 311-79

(Supervisors who were absent from the public hearing held on March 19, 1979, will be excused from voting.)

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Supervisor Kopp, seconded by Supervisor Silver, moved to excuse Supervisor Pelosi from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

No: Supervisor Gonzales—1.

Excused: Supervisor Pelosi—1.

Absent: Supervisor Britt—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$7,435, California Academy of Sciences, permanent salaries and related mandatory fringe benefits for restoration of one position; rescinding \$6,234, California Academy of Sciences, professional special services.

File 101-78-140, Ordinance No. 164-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Section 213011, California Academy of Sciences, Crafts, reflecting restoration of one position; companion measure to File 101-78-140.

File 102-78-56, Ordinance No. 173-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating and rescinding \$9,471, Public Health, Administration, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-141, Ordinance No. 165-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Section 513010, Public Health, Central Office, Administration, reflecting classification of two positions; companion measure to File 101-78-141.

File 102-78-53, Ordinance No. 171-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$9,876, Public Defender, temporary salaries, auto mileage, other current services and materials and supplies; rescinding \$9,876, Public Defender, permanent salaries, miscellaneous.

File 101-78-144, Ordinance No. 166-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating and rescinding \$5,803,512, Police, permanent salaries, uniformed force, for reclassification of 266 positions.

File 101-78-145, Ordinance No. 167-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Section 161010, Police, reflecting establishment of flexible staffing for Assistant Inspector and Inspector; companion measure to File 101-78-145.

File 102-78-38, Ordinance No. 169-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$87,409, Board of Supervisors, professional services, to provide monitoring and review services in connection with LEAA grants.

File 101-78-166, Ordinance No. 162-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance approving concession agreements for operation of automobile rental service between the City and County, acting by and through Airports Commission, and various rental agencies.

File 27-79-2, Ordinance No. 176-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Consideration Continued

Ordinance approving lease of space in North Terminal Building at San Francisco International Airport to United Airlines, Inc.

File 27-79-3, Ordinance No.

Supervisor Renne, seconded by Supervisor Britt, moved to continue consideration to April 16, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Silver—2.

Absent: Supervisor Kopp—1.

Finally Passed

Ordinance amending Administrative Code, authorizing Treasurer to impose a reasonable charge for personal checks returned without payment.

File 145-79, Ordinance No. 179-79

(Adds Section 10.13-1;

Amends Section 10.16.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance amending Administrative Code, pertaining to administrative structure of Model Cities Program and other related matters.

File 155-79, Ordinance No. 180-79

(Repeals Chapter 30.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Rereferred to Committee

The following from Planning, Housing and Development Committee without recommendation, heretofore considered, were taken up:

Ordinance amending Subdivision Code, providing for protection of tenants after action of subdivider's application. (Supervisor Silver)

File 150-79, Ordinance No.

(Amends Sections 1302, 1314, 1323, 1332, 1341, 1357 and 1383;

Adds Sections 1384, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395 and 1396.)

Supervisor Silver, seconded by Supervisor Horanzy, moved passage for second reading.

Supervisor Silver, seconded by Supervisor Hutch, moved to continue consideration to April 30, 1979.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Lau, Silver—4.

Noes: Supervisors Britt, Gonzales, Hutch, Kopp, Pelosi, Renne—6.

Absent: Supervisor Molinari—1.

Supervisor Kopp, seconded by Supervisor Silver, moved to re-refer to Committee.

Supervisor Silver, seconded by Supervisor Renne, moved as a substitute motion that measure be rereferred to Committee with the direction that some condominium legislation be returned to the Board on April 30, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Molinari—1.

Rereferred to Committee with Pending Amendment of the Whole

Ordinance amending Subdivision Code by amending Articles 1, 2, 3, 4, 5, 7 and 9. (Supervisor Hutch)

File 152-79, Ordinance No.

(March 26, 1979—Consideration continued to April 9, 1979, with pending Amendment of the Whole.)

Supervisor Hutch, seconded by Supervisor Kopp, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Silver, moved as a substitute motion that measure be rereferred to Committee with the direction that some condominium legislation be returned to the Board on April 30, 1979.

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Noes: Supervisors Britt, Pelosi—2.

Rereferred to Committee

Ordinance amending Subdivision Code, various sections, re-

lating to condominiums; providing for advisory committee. (Supervisors Pelosi and Kopp)

File 152-79-1, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Kopp, moved passage for second reading.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to re-refer to Committee, with the direction that some condominium legislation be returned to the Board on April 30, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Finally Passed

The following from Governmental Services Committee without recommendation, heretofore considered, was taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, relating to establishment of a Citizens Advisory Committee on Elections, providing for appointment, terms, vacancies, chairperson, powers and duties, reports and meetings thereof, and providing for complaints and enforcement. (Supervisor Molinari)

File 328-78, Ordinance No. 174-79

(Adds Sections 5.81, 5.82, 5.83, 5.84 and 5.85.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Gonzales, Kopp—2.

NEW BUSINESS

Consideration Continued

The following recommendations of Finance Committee were taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$43,712.16, Mayor, completion of Building Permit Revision Project and Indirect Costs; re-

rescinding \$43,712.16, Muni Railway, "Curtail Muni Violence Project".

File 101-78-61.1, Ordinance No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Britt, consideration was continued to April 16, 1979.

Passed for Second Reading

Ordinance appropriating \$65,000, Recreation and Park, for reconstruction of Sharon Building in Golden Gate Park.

File 101-78-142, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$99,269, Recreation and Park, Candlestick Park, fixed charges, for possessory interest taxes and rental costs.

File 101-78-155, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$7,537, Port, retroactive salaries and related mandatory fringe benefits, resulting from the case of Killian vs. City and County of San Francisco.

File 101-78-160, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$14,106, Police, equipment; rescinding \$14,106, Police, permanent salaries, uniformed force.

File 101-78-147, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$10,283, Civil Service, professional special services, for payment of fingerprint processing fees to the State.

File 101-78-157, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$29,406, Public Administrator/Guardian, permanent salaries, for filling of six vacant positions.

File 101-78-158, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$20,259, Public Works, retroactive salaries, to reimburse HUD Community Development Block Grant Program for expenditure of lump sum payments of accrued sick leave upon retirement.

File 101-78-159, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Finally Passed

Ordinance appropriating \$2,702, Board of Permit Appeals, permanent salaries, fees and other compensation, office supplies and equipment; an emergency measure.

File 101-78-167, Ordinance No. 158-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Passed for Second Reading

Ordinance authorizing settlement of litigation of E. Jeune Booker against City and County by payment of \$3,250.

File 45-79-8, Ordinance No.

(Superior Court Action No. 702 798.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance authorizing settlement of litigation of Ruth Watnick against City and County by payment of \$20,000.

File 45-79-9, Ordinance No.

(Superior Court Action Nos. 676 155, 676 156.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Recess

Supervisor Gonzales, seconded by Supervisor Hutch, moved that the Board recess for dinner until 8:30 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Molinari, Renne, Silver—6.

Noes: Supervisors Britt, Horanzy, Kopp, Lau, Pelosi—5.

The Board at the hour of 6:30 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 8:48 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—9.

Absent: Supervisors Lau, Pelosi—2.

Supervisor Lau noted present at 9:15 p.m.

Ordinance amending Administrative Code, pertaining to survivorship benefits for assassinated elected public officials; providing for trust fund in the amount of \$312,122; providing for findings; providing for severability clause and operative data. (Supervisors Pelosi, Lau, Gonzales)

File 430-78, Ordinance No.

(Adds Article 14.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—9.

Absent: Supervisors Lau, Pelosi—2.

Adopted

Resolution creating a survivors' fund to provide financial support for survivors of elected officials who were not otherwise entitled to benefits or pensions and who may be assassinated while in office. (Supervisor Molinari)

File 430-78-1, Resolution No. 303-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—9.

Absent: Supervisors Lau, Pelosi—2.

Passed for Second Reading

Ordinance appropriating \$312,122, Mayor's Office, contribution from general government. (Supervisor Pelosi)

File 101-78-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—9.

Absent: Supervisors Lau, Pelosi—2.

Adopted as Amended

((Resolution prohibiting Assessor from retaining private legal counsel regarding Pier 39 assessment appeal.))

**DECLINING TO AUTHORIZE THE ASSESSOR TO RETAIN
PRIVATE LEGAL COUNSEL AT TAXPAYERS' EXPENSE
REGARDING PIER 39 ASSESSMENT APPEAL.**

File 120-79, Resolution No. 319-79

Supervisor Silver, seconded by Supervisor Kopp, moved to amend, as follows:

DELETE present title and SUBSTITUTE Title, as shown above;

Line 19

After "legal counsel" ADD "at taxpayers' expense."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Pelosi—1.

Supervisor Gonzales, seconded by Supervisor Dolson, moved to continue consideration to April 16, 1979.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales—2.

Noes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisor Pelosi—1.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales—2.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Dale H. Hannum and Eldora E. Hannum against City and County by payment of \$15,000.

File 45-79-11, Ordinance No.

(Superior Court Action No. 669 412.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance authorizing settlement of litigation of City and County against Mary E. Stebbins, et al., by acceptance of \$5,500; authorizing dismissal of litigation.

File 46-79-2, Ordinance No.

(Superior Court Action No. 709 863.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution approving Addendum No. 10 to 1978 Community Development Program, authorizing use of contingency funds in amount of \$35,000 to supplement previous allocations for rehabilitation activities at Chinese Playground.

File 79-78-17, Resolution No. 302-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution approving immediate filling of vacated position of 7205, Chief Stationary Engineer, Water Department.

File 31-79-3, Resolution No. 306-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Pelosi—1.

Consideration Continued After Amendment

Resolution accepting gift of \$31,300 from Friends of Marina Green ((and appropriating such funds)) for construction of a jogging path on Marina Green.

File 38-79-14, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend by deleting last FURTHER RESOLVED clause and amending Title accordingly.

No objection and motion carried.

Supervisor Dolson, seconded by Supervisor Kopp, moved to continue consideration to April 16, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—8.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Pelosi—2.

Adopted

Resolution authorizing compromise of claim of City and County against Acme Fabricating Company by acceptance of \$2,200.

File 49-79-1, Resolution No. 308-79

Adopted by the following vote: .

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Mayor's Criminal Justice Council Evaluation Grant."

File 68-79-7, Resolution No. 312-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution approving Addendum No. 11 to 1978 and No. 3 to 1979 Community Development Programs, transferring administration of rehabilitation of neighborhood centers and childcare facilities from Mayor's Office of Community De-

velopment, Public Services, to Department of Public Works, Bureau of Architecture.

File 79-79-3, Resolution No. 314-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Sheriff's Community Re-entry Center."

File 93-79-2, Resolution No. 316-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Pelosi, Renne—2. ;

Resolution authorizing Director of Public Health to apply for, accept and expend funds from State Department of Social Services for development of volunteer training program for sexual trauma services.

File 98-79-2, Resolution No. 317-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution authorizing Recreation and Park Department to file application for Land and Water Conservation funds for improvements to John McLaren Park.

File 140-79-1, Resolution No. 298-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution authorizing District Attorney to apply for, accept and administer funds from Law Enforcement Assistance Administration for project entitled "Special Prosecutions Unit".

File 158-79-1, Resolution No. 321-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution authorizing District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for "Victim/Witness Project".

File 158-79-2, Resolution No. 322-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution authorizing Chief Adult Probation Officer to apply for, accept and expend funds from Office of Criminal Justice Planning for "Courts Alternative Project".

File 162-79-1, Resolution No. 323-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution authorizing Presiding Judge of Municipal Court to apply for, accept and expend funds from the Office of Criminal Justice Planning for "System Improvement Project".

File 163-79-1, Resolution No. 326-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Passed for Second Reading

The following recommendations of Legislative and Personnel Committee were taken up:

Ordinance amending Administrative Code by repealing Section 16.97 which requires that City and County employees be United States citizens.

File 166-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

Resolution authorizing actuarial report on proposed Charter amendment, amending Section 8.536, pertaining to cost-of-living adjustments on retirement and death allowances. (Supervisor Pelosi)

File 111-79-1, Resolution No. 318-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Consideration Continued

Charter amendment (first draft), pertaining to retirement benefits for members of the Board of Supervisors. (Supervisor Silver)

File 419-78-1

(Adds Section 8.502.1.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Renne, consideration was continued to April 16, 1979.

Consideration Continued with Pending Amendments of the Whole

The following, called out of Finance Committee by Supervisor Silver, was taken up:

Ordinance amending Administrative Code, pertaining to special requirements for award of private contracts for work or service where City and County employees are being replaced. (Supervisor Gonzales)

File 442-78, Ordinance No.

(Adds Section 21.13-3.)

(January 10, 1979—Amendment of Whole presented in Committee by Supervisor Gonzales.)

(February 21, 1979—Amendment of the Whole presented in Committee by Supervisor Silver.)

Supervisor Silver, seconded by Supervisor Britt, moved passage for second reading.

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration, with pending Amendments of the Whole, to April 23, 1979.

No objection and motion carried.

Ordered Filed

Request that hearing be held to determine Board policy on contracting out of janitorial services, with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees. (Supervisor Molinari)

File 388-78-7

Supervisor Kopp, seconded by Supervisor Silver, moved to file.

No objection and motion carried.

Referred to Committee

Resolution authorizing Mayor to apply for, accept and expend funds made available by Office of Education, Department of Health, Education and Welfare, for a Rental Affairs Council.

File 68-79-3, Resolution No.

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Supervisor Kopp, seconded by Supervisor Dolson, moved to refer to Planning, Housing and Development Committee.

Motion to refer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau—6.

Noes: Supervisors Gonzales, Molinari, Renne, Silver—4.

Absent: Supervisor Pelosi—1.

Request that hearing be held to consider granting relief from delinquent property tax penalty levied against Ellin Kennedy Olson Prather, executrix of estate of John P. Olson, deceased, for property at various locations, in amount of \$179.65.

File 22-79-8

Supervisor Kopp, seconded by Supervisor Dolson, moved to re-refer to Committee.

Subsequently, Supervisor Kopp withdrew said motion, with the concurrence of Supervisor Dolson.

Supervisor Gonzales, seconded by Supervisor Silver, moved that Board resolve itself into a Committee of the Whole, in order to conduct a public hearing on the subject.

No objection and motion carried.

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Thereafter, Supervisor Silver, seconded by Supervisor Gonzales, moved that Board rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Silver, seconded by Supervisor Britt, moved that Clerk be directed to prepare legislation approving said claim for relief from delinquent property tax penalty.

No objection and Clerk directed to comply.

Adopted

Resolution approving claim of Ellin Kennedy Olson Prather, executrix of estate of John R. Olson, deceased, for relief from delinquent property tax penalty in amount of \$179.65.

File 22-79-8, Resolution No. 305-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$365,450, Fire Department, permanent salaries, uniform, overtime, uniform, holiday pay, uniform, temporary salaries and related mandatory fringe benefits; rescinding \$365,450, Fire Department, permanent salaries, uniform, for continued operation of fireboat Phoenix up to June 30, 1979; an emergency measure.

File 101-78-185, Ordinance No.

Referred to Finance Committee.

Finally Passed

Ordinance appropriating \$152,703, Purchaser, permanent salaries, miscellaneous and related mandatory fringe benefits; an emergency measure.

File 101-78-184.1, Ordinance No. 159-79

Supervisor Silver, seconded by Supervisor Hutch, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Pelosi—1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, April 2-22; Roger Boas, Chief Administrative Officer, April 4-5; Sheriff Eugene A. Brown, April 12-13; Thad Brown, Tax Collector, April 17-22; Agnes Isabel Chan, member, Commission on Aging, April 4-6; Judith E. Cianni, member, Police Commission, April 7-8; George T. Davis,

member, Board of Trustees, War Memorial, April 4-8; Douglas J. Engmann, member, Board of Permit Appeals, April 11-16; Mayor Dianne Feinstein, April 10-16; J. Edward Fleishell, member, Airports Commission, April 6-12; Rudolph Mathias, member, Commission on Aging, April 13-23; Ian McKibbin White, Director of Museums, March 27-28; Claire C. Pilcher, member, Public Utilities Commission, April 4-8; Supervisor Carol Ruth Silver, April 4-7; Mervyn F. Silverman, M.D., Director of Public Health, April 5-11, 1979; with permission to leave the State.

File 1-79, Resolution No. 295-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that hearing be held to permit citizen input re incident at Peg's Place, 4737 Geary Street, with respect to alleged assault by off-duty police officers.

Supervisor Britt presented:

File 186-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Britt requested that letter be directed to District Attorney, requesting immediate, independent investigation of the incident at Peg's Place, 4737 Geary Street, which allegedly involved assault by off-duty police officers.

Referred to Committee

Resolution urging Equal Rights Amendment economic boycott of Nevada until ratification of said amendment is achieved.

Supervisor Britt presented:

File 13-79-15, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Dolson requested that the Clerk prepare letters of commendation for the following:

Mrs. Margaret Douglas

Mr. Robert Perussina

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Department of Public Works, asking that consideration be given to activating traffic light at intersection of Portola Drive, Miraloma Drive and Kensington Way.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Department of Public Works, asking that consideration be given to installation of rumble strips at intersections of Woolsey and University and Woolsey and Dartmouth Streets.

No objection and Clerk directed to comply.

Supervisors Hutch and Dolson requested the Clerk prepare letter of commendation for the following:

Mr. Michael Robinson

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Department of Public Works, re reports that sand excavated from Great Highway is being given away, pointing out that it has commercial value and should be sold by competitive bidding.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief Administrative Officer re the foregoing, asking that he urge Director of Public Works to cease and desist from giving away sand while inquiry is pending.

No objection and Clerk directed to comply.

Supervisor Kopp requested that Clerk prepare letter of commendation for the following:

Congregation B'Nai Emunah

No objection and Clerk directed to comply.

Referred to Committee

Resolution supporting SB 165, establishing Commission on State Finance to ensure for the public quarterly reports on amount of State surplus.

Supervisor Kopp presented:

File 12-79-15, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Chief Administrative Officer, asking that underwriters on Yerba Buena set aside a certain amount of those revenue bonds for direct purchase by San Francisco citizens.

No objection and Clerk directed to comply.

Adopted

Supervisor Molinari, seconded by Supervisor Silver, moved that letter be directed to her Honor, the Mayor, requesting that she proclaim May 19, 1979 as "Mental Health Day".

No objection and motion carried.

Request Granted

Supervisor Molinari requested that Clerk prepare letter of commendation for the following:

Mr. Rick Salinas

No objection and Clerk directed to comply.

Supervisor Molinari requested that File 19-79-20, concerning revocation of STOP signs at intersection of Montgomery and Vallejo Streets and at intersections of Green and Montgomery Streets, be calendared for hearing by Fire, Safety and Police Committee at its hearing of April 23, 1979.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of portion of Joice Street, between Sacramento and Clay Streets, Saturday, May 5, 1979, from 9:00 a.m. to 11:30 p.m., for 30th Annual Cameron House Carnival.

Supervisor Molinari presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 42-79-27, Resolution No. 297-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Referred to Committee

Request that hearing be held to consider installation of signs prohibiting tour buses on Francisco Street, between Leavenworth Street and Columbus Avenue.

Adopted

Motion that Budget Analyst be requested to make management audit of Fire Department.

Supervisor Silver presented and, seconded by Supervisor Kopp, moved adoption.

File 187-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Maggie Smith Abrenica (Supervisor Molinari)
Mee Chee Moy Chan (Supervisor Dolson)
Ida Mae Crunk (Supervisor Hutch)
Arthur W. Dalrymple (Supervisor Dolson)
Kate B. Goldsmith (Supervisor Kopp)
Rev. Msgr. Nial McCabe (Supervisor Dolson)
Mary Noon (Supervisor Renne)
Edwin T. Rickman (Supervisor Kopp)
Ronald J. Scola (Supervisors Renne, Molinari, Kopp)
Vartanoush Voskanian (Supervisor Molinari)
John L. Zobel (Supervisors Kopp, Molinari)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 10:50 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors January 7, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, APRIL 16, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 16, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, April 16, 1979, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Britt, Pelosi—2.

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:16 p.m.

Supervisor Pelosi noted present at 2:25 p.m.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$300, Parking Authority, postage, printing and reproduction; rescinding \$300, Parking Authority, permanent salaries, miscellaneous.

File 101-78-150, Ordinance No. 189-79

Finally passed.

Ordinance appropriating \$5,623, Police, purchase of equipment; rescinding \$5,623, Police, permanent salaries, uniformed force.

File 101-78-151, Ordinance No. 190-79

Finally passed.

Ordinance appropriating and rescinding \$27,641, Social Services, permanent salaries and related mandatory fringe benefits, for reclassification of three new positions.

File 101-78-164, Ordinance No. 200-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 169010A, Social Services, reflecting classification of three positions; companion measure to File 101-78-164.

File 102-78-60, Ordinance No. 209-79

Finally passed.

Adopted

Resolution accepting gift from State of California, Department of Health, for use by Mayor's Office of Emergency Services.

File 38-79-13, Resolution No. 338-79

Adopted.

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty.

File 51-78-4, Resolution No. 342-79

(Various departments, aggregate amount, \$335.58.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Britt, Pelosi—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee, heretofore considered, were taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$43,712.16, Mayor, completion of Building Permit Revision Project and Indirect Costs; rescinding \$43,712.16, Muni Railway, "Curtil Muni Violence Project".

File 101-78-61.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Pelosi, Renne, Silver—6.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari—5.

Finally Passed

Ordinance approving lease of space in North Terminal Building at San Francisco International Airport to United Airlines, Inc.

File 27-79-3, Ordinance No. 161-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$65,000, Recreation and Park, for reconstruction of Sharon Building in Golden Gate Park.

File 101-78-142, Ordinance No. 186-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$99,269, Recreation and Park, Candlestick Park, fixed charges, for possessory interest taxes and rental costs.

File 101-78-155, Ordinance No. 192-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$7,537, Port, retroactive salaries and related mandatory fringe benefits, resulting from the case of Killian vs. City and County of San Francisco.

File 101-78-160, Ordinance No. 196-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$14,106, Police, equipment; rescinding \$14,106, Police, permanent salaries, uniformed force.

File 101-78-147, Ordinance No. 188-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$10,283, Civil Service, professional special services, for payment of fingerprint processing fees to the State.

File 101-78-157, Ordinance No. 193-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$29,406, Public Administrator/Guardian, permanent salaries, for filling of six vacant positions.

File 101-78-158, Ordinance No. 194-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$20,259, Public Works, retroactive salaries, to reimburse HUD Community Development Block Grant Program for expenditure of lump sum payments of accrued sick leave upon retirement.

File 101-78-159, Ordinance No. 195-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance authorizing settlement of litigation of E. Jeune Booker against City and County by payment of \$3,250.

File 45-79-8, Ordinance No. 177-79

(Superior Court Action No. 702 798.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance authorizing settlement of litigation of Ruth Watanick against City and County by payment of \$20,000.

File 45-79-9, Ordinance No. 183-79

(Superior Court Action Nos. 676 155, 676 156.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Administrative Code, pertaining to survivorship benefits for assassinated elected public officials; providing for trust fund in the amount of \$312,122; providing for findings; providing for severability clause and operative date. (Supervisors Pelosi, Lau, Gonzales)

File 430-78, Ordinance No. 175-79

(Adds Article 14.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$312,122, Mayor's Office, contribution from general government. (Supervisor Pelosi)

File 101-78-79, Ordinance No. 163-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance authorizing settlement of litigation of Dale H. Hannum and Eldora E. Hannum against City and County by payment of \$15,000.

File 45-79-11, Ordinance No. 184-79

(Superior Court Action No. 669 412.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance authorizing settlement of litigation of City and County against Mary E. Stebbins, et al., by acceptance of \$5,500; authorizing dismissal of litigation.

File 46-79-2, Ordinance No. 178-79

(Superior Court Action No. 709 863.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Resolution accepting gift of \$31,300 from Friends of Marina Green for construction of a jogging path on Marina Green.

File 38-79-14, Resolution No. 339-79

Supervisor Kopp, seconded by Supervisor Renne, moved to amend, as follows:

Line 21

DELETE present "RESOLVED" clause, and SUBSTITUTE THE FOLLOWING: "RESOLVED, That this Board of Supervisors does accept for the City and County of San Francisco \$31,300 from the Friends of Marina Green for the construction of 2,200 feet of jogging path on Marina Green, provided, however, that the monies shall not be expended to install artificial lighting for after-dark use of said path."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Finally Passed

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code by repealing Section 16.97 which requires that City and County employees be United States citizens.

File 166-79, Ordinance No. 214-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Consideration Continued

Charter amendment (first draft), pertaining to retirement benefits for members of the Board of Supervisors. (Supervisor Silver)

File 419-78-1

(Adds Section 8.502-1.)

Supervisor Silver, seconded by Supervisor Renne, moved to continue consideration to April 30, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Charter amendment (third draft) adding Section 2.100-1 relating to compensation of members of Board of Supervisors. (Supervisor Silver)

File 419-78

Supervisor Silver, seconded by Supervisor Renne, moved to continue consideration to April 30, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Passed for Second Reading as Amended

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass", heretofore considered, was taken up:

Ordinance amending Police Code, providing for twelve-month moratorium on rental increases and for a rent roll-back on rental rates in effect on May 31, 1978. (Supervisor Gonzales)

File 349-78-1, Ordinance No.

(Adds Article 1.3.)

(April 9, 1979—Consideration continued to April 16, 1979, with pending Amendment of the Whole (Second Draft).)

Supervisor Gonzales presented an Amendment of the Whole (Third Draft) and, seconded by Supervisor Silver, moved adoption. (See file for detail.)

Refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Silver—4.

Noes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Supervisor Lau, seconded by Supervisor Renne, presented an Amendment of the Whole (Fourth Draft) and, seconded by Supervisor Renne, moved adoption. (See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp, Pelosi—3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp, Pelosi—3.

Taken Up Out of Order

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Horanzy, the rules were suspended to proceed to Supervisor Lau's name on Roll Call.

Adopted

Motion directing establishment of Special Committee on Housing.

Supervisor Lau presented, and seconded by Supervisor Silver, moved adoption.

File 188-79-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp, Pelosi—3.

Recess

Thereafter, there being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the Board recessed at 4:40 p.m.

Reconvening of the Board

The Board at the hour of 4:55 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Kopp—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$8,630, Airport, office equipment.

File 101-78-143.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance appropriating \$11,000, Purchaser, Main Office, for printing of 1979-80 budget.

File 101-78-153, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance appropriating \$1,050, Human Rights Commission, auto mileage, reimbursement for use of employees' cars; rescinding \$1,050, Human Rights Commission, permanent salaries, miscellaneous.

File 101-78-161, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$428,292, Public Works, Sanitary Engineering, for professional services, temporary salaries and capital project expenditure budget for abatement of chlorine hazards at water pollution control plants.

File 101-78-162, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$360,000, Police, extended work week; rescinding \$360,000, Police, permanent salaries, uniformed force.

File 101-78-163, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$175,000, Mayor, professional special services, operation of Charter Revision Commission. (Supervisor Molinari)

File 101-78-174, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Request Granted

Supervisor Kopp asked that the Journal reflect the statement which he made in Committee, i.e., that the people of San Francisco were informed that the operational cost of this Commission would be \$375,000; and he is voting for this appropriation ordinance and such further appropriations as may be presented to the Board up to, but not exceeding the sum of \$375,000.

No objection and Clerk directed to comply.

Passed for Second Reading

Ordinance repealing Section 10.183 of the Administrative

Code pertaining to a special fund for fees collected for sporting fishing permits at Lake Merced.

File 154-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Ordinance amending Park Code, providing for increase in Class A fees for sporting fishing permits.

File 154-79-2, Ordinance No.

(Amends Section 142.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Adopted

Resolution authorizing Department of Social Services to apply for and accept funds from Office of Criminal Justice Planning for project entitled "La Casa de las Madres".

File 81-79-3, Resolution No. 345-79

Supervisor Silver, seconded by Supervisor Renne, moved to reinstate the sum of \$8,989 in the budget for said program, which amount the Finance Committee had deleted.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Hutch, Kopp—2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Hutch, Kopp—2.

Resolution authorizing Department of Social Services to apply for and expend funds from Office of Criminal Justice Planning for project entitled "La Casa de las Madres".

File 81-79-4, Resolution No. 346-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Hutch, Kopp—2.

Resolution accepting \$2,609 from La Casa de las Madres Children's Program for use by Department of Social Services to provide cash match for 1979-80 Federal funds.

File 38-79-11, Resolution No. 336-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Hutch, Kopp—2.

Resolution accepting \$591 from La Casa de las Madres Children's Program for use by Department of Social Services to provide cash match for 1979-80 Federal funds.

File 38-79-12, Resolution No. 337-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Hutch, Kopp—2.

Resolution authorizing Chief Administrative Officer to accept and expend funds for research and development for a solid waste disposal program. (Supervisor Silver)

File 149-79-1, Resolution No. 320-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Resolution authorizing Adult Probation Department to apply for and accept funds from Office of Criminal Justice Planning for project entitled "San Francisco Pre-Trial Diversion Project".

File 162-79-2, Resolution No. 324-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Adult Probation Department to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Institutional Transportation Project".

File 162-79-3, Resolution No. 325-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution accepting \$510 from Institutional Transportation Project for use by Adult Probation Department to provide cash match for 1979-80 Federal funds.

File 38-79-10, Resolution No. 335-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

Ordinance appropriating \$8,221, City Planning, permanent salaries and related mandatory fringe benefits, for reconstitution of one position.

File 101-78-170, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$65,000, Assessor, permanent and temporary salaries and related mandatory fringe benefits, to maintain present level of staffing. (Supervisor Molinari)

File 101-78-177, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$155,000, Chief Administrative Officer, Animal Control contract, professional special services. (Supervisor Molinari)

File 101-78-178, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$93,885, Juvenile Court, holiday pay, temporary salaries, materials and supplies, foodstuff, equipment and auto mileage; rescinding \$93,885, permanent salaries. (Supervisor Kopp)

File 101-78-179, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$479,839, Municipal Railway, materials and supplies; rescinding \$479,839, permanent salaries. crafts. (Supervisor Hutch)

File 101-78-180, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$40,330, Sheriff, safety cell improvements and enlargement of visitor's room. (Supervisor Hutch)

File 101-78-181, Ordinance No.

Supervisor Renne Excused from Voting

Supervisor Renne advised that she might have a possible conflict of interest with respect to subject measure and asked that she be excused from voting thereon.

Supervisor Hutch, seconded by Supervisor Silver, moved to excuse Supervisor Renne from voting on subject legislation.

No objection and motion carried.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Excused: Supervisor Renne—1.

Passed for Second Reading

Ordinance appropriating \$80,234, Social Services, permanent salaries and related mandatory fringe benefits; rescinding \$80,234, for reclassification of ten positions and creation of one new position. (Supervisor Hutch)

File 101-78-182, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Sections 169010A and 169010D, Social Services, reflecting reclassification of ten positions, abolishment of ten existing positions and classification of one new position; companion measure to File 101-78-182.

File 102-78-69, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Administrative Code, pertaining to rates of pay in award of certain contracts for in-home supportive services. (Supervisor Hutch)

File 153-79, Ordinance No.

(Amends Section 21.13-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

Ordinance amending Part III, Municipal Code, by adding to the uses of moneys collected in Parking Tax Fund. (Supervisor Britt)

File 164-79, Ordinance No.

(Amends Section 615.)

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, consideration was continued to April 23, 1979.

Adopted

Resolution authorizing Mayor to apply for and accept funds from United States Office of Personnel Management for project entitled "Establishment of a Senior Executive Service in City and County of San Francisco". (Supervisor Renne)

File 68-79-9, Resolution No. 313-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Delinquency Prevention Commission to expend \$41,405, in grant funds from Junior League of San Francisco for needs assessment of children and youth services.

File 173-79-1, Resolution No. 349-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Agripino R. Cerbatos, member, Board of Permit Appeals, May 14-20; Judith E. Ciani, member, Police Commission, April 26-May 2; May 7-8; Richard J. Guggenhime, Member, Board of Permit Appeals, May 16-June 6; Ruth S. Kadish, President, Airports Commission, May 1-June 3; Rolland C. Lowe, member, Civil Service Commission, April 9-10; Toby Rosenblatt, President, City Planning Commission, April 27-May 1; Richard J. Siggins, member, Police Commission, April 15-18, 1979; with permission to leave the state.

File 1-79, Resolution No. 304-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Dolson requested that letter be directed to her Honor, the Mayor, asking that she issue proclamation and appoint a citizens' committee for the proper observance of 36th birthday of Farmers' Market on Saturday, August 18, 1979.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Municipal Code to create Landlord-Tenant Mediation Board; and establishing duties and powers thereof.

Supervisor Gonzales presented:

File 188-79-1, Ordinance No.

Referred to Special Committee on Housing.

Ordinance amending Section 615, Part III, Municipal Code, increasing interest rate for failure to pay parking tax.

Supervisor Gonzales presented:

File 193-79, Ordinance No.

Referred to Finance Committee

Adopted

Resolution commending Frank Aiello on the occasion of his retirement.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 6-79-20, Resolution No. 299-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Dolson—2.

Request Granted

Supervisor Molinari requested that letter be directed to her Honor, the Mayor, urging that she request Public Utilities Commission to adopt annual fee of sixty-six (\$66) for Muni Fast Pass.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to her Honor, the Mayor, urging that she request Public Utilities Commission to look into feasibility of placing bus stop on Sansome Street at southeast corner of Sansome and Lombard Streets, and on Battery Street, at the southwest corner of Sansome and Lombard Streets.

No objection and Clerk directed to comply.

Adopted

Resolution commending the Honorable Paul Bettini, retiring Mayor of the City of San Rafael.

Supervisor Molinari presented and, seconded by Supervisor Silver, moved immediate adoption.

File 6-79-21, Resolution No. 300-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Kopp, Lau, Pelosi—5.

Resolution directing inclusion in Dr. H. D. Cogswell time capsule of a record of the Board of Supervisors of City and County.

Supervisor Molinari presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 194-79, Resolution No. 301-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Kopp, Lau, Pelosi—4.

Referred to Committee

Motion amending Rule 2.23 of Rules of Order, pertaining to special order of business, to authorize President to direct placing of Special Order on calendar and to change votes required in connection therewith from eight to six.

Supervisor Molinari presented:

File 56-79-2

Referred to Rules Committee.

Request Granted

Supervisor Molinari requested that letter be directed to her Honor, the Mayor, asking that she urge Fine Arts Museums to schedule another meeting to reconsider its decision to close Downtown Fine Arts Museum.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Presi-

dent of Board of Trustees, War Memorial, inquiring as to relationship between Performing Arts Center Foundation and the Board of Trustees, and whether there will be any delegation of the trustees' authority to the foundation.

No objection and Clerk directed to comply.

Adopted

Motion fixing date of April 23, 1979 at 7:30 p.m., for public hearing on 1979-80 budget.

Supervisor Silver presented and, seconded by Supervisor Hutch, moved adoption.

File 100-79-2

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Kopp, Lau, Pelosi—5.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Eureka Street, between 18th and 19th Streets, May 6, 1979, for anniversary celebration of Metropolitan Community Church.

Supervisor Britt presented:

File 42-79-28

Referred to Fire, Safety and Police Committee, to be calendared for special meeting on April 23, 1979.

Adopted

Motion that the Board award Certificate of Honor to the following: Eleanor Spikes. (Supervisor Hutch)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Kopp, Lau, Pelosi—5.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Albert P. Cafferata (Supervisor Kopp)

Thomas J. Callan (Supervisor Kopp)
Francis Carroll (Supervisors Kopp, Dolson)
Rev. Msgr. Matthew Connolly (Supervisor Kopp for all members)
Judge Joseph G. Kennedy (Supervisor Kopp for all members)
Bertha Metro (Supervisors Pelosi, Molinari)
Leola S. Morris (Supervisors Kopp, Molinari)
Wally Hammad Muhammad (Supervisor Hutch)
Captain Edward Quilter, U.S.N. (Ret.) (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors January 14, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, APRIL 23, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 23, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, April 23, 1979, 2:06 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent Supervisor Gonzales—1.

Quorum present.

President Molinari presiding.

President Molinari advised the Board that Supervisor Gonzales had advised that he was detained in his law office taking depositions, and had asked to be excused from the meeting until such time as he completed said depositions, which he expected to be around 4:00 p.m.

No objection and request granted.

(Supervisor Gonzales noted present at 5:15 p.m.)

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 2105 Buchanan Street, a condominium subdivision.

File 58-79-13

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2105 Buchanan Street, a condominium subdivision.

File 58-79-13, Resolution No. 343-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Gonzales—1.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held**

Hearing of all persons interested in or objecting to approval of official map of 1820 Vallejo Street, a condominium subdivision.

File 58-79-14

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 1820 Vallejo Street, a condominium subdivision.

File 58-79-14, Resolution No. 344-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Gonzales—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration of revision of rates to be charged by Hetch Hetchy Water and Power for furnishing Hetch Hetchy power to private consumers and municipal departments of City and County.

File 190-79-1.1

Mr. Oral Moore, General Manager, made a presentation in behalf of the Hetch Hetchy System.

Privilege of the floor was granted to the following:

Mr. Walter O'Donnell

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the President was taken up:

Resolution making finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of City and County.

File 190-79-1.1, Resolution No. 350-79

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Gonzales, Silver—2.

Refused Adoption

Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

File 190-79-1.2, Resolution No.

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Consideration of revision of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas, as approved by the Public Utilities Commission on April 10, 1979, by Resolution No. 79-0142.

File 146-79-2.1

Mr. Gene Kelleher, General Manager, made a presentation on behalf of the Water Department.

Privilege of the floor was granted to the following:

Ms. Claire Pilcher, President, Public Utilities Commission

Mr. John Sanger, member, Public Utilities Commission

Mr. Walter O'Donnell

Thereafter, there being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the President was taken up:

Resolution making a finding that no tax subsidy will be required by Water Department by reason of approval of a proposed revised schedule of rates to be charged by Water Department for water service in San Francisco and suburban areas.

File 146-79-2.1, Resolution No. 348-79

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Refused Adoption

Resolution disapproving revised schedule of rates to be

charged by Water Department for water service in San Francisco and suburban areas.

File 146-79-2.2, Resolution No.

Refused adoption by the following vote:

Aye: Supervisor Molinari—1.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisor Gonzales—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$43,712.16, Mayor, completion of Building Permit Revision Project and Indirect Costs; rescinding \$43,712.16, Muni Railway, "Curtail Muni Violence Project".

File 101-78-61.1, Ordinance No. 185-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Pelosi, Renne, Silver—6.

Noes: Supervisors Dolson, Hutch, Kopp, Molinari—4.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$8,630, Airport, office equipment.

File 101-78-143.1, Ordinance No. 187-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$11,000, Purchaser, Main Office, for printing of 1979-80 budget.

File 101-78-153, Ordinance No. 191-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$1,050, Human Rights Commission, auto mileage, reimbursement for use of employees' cars; rescinding \$1,050, Human Rights Commission, permanent salaries, miscellaneous.

File 101-78-161, Ordinance No. 197-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$428,292, Public Works, Sanitary Engineering, for professional services, temporary salaries and capital project expenditure budget, for abatement of chlorine hazards at water pollution control plants.

File 101-78-162, Ordinance No. 198-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$360,000, Police, extended work week; rescinding \$360,000, Police, permanent salaries, uniformed force.

File 101-78-163, Ordinance No. 199-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$8,221, City Planning, permanent salaries and related mandatory fringe benefits, for reconstitution of one position.

File 101-78-170, Ordinance No. 201-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$175,000, Mayor, professional special services, operation of Charter Revision Commission. (Supervisor Molinari)

File 101-78-174, Ordinance No. 202-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$65,000, Assessor, permanent and temporary salaries and related mandatory fringe benefits, to maintain present level of staffing. (Supervisor Molinari)

File 101-78-177, Ordinance No. 203-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$155,000, Chief Administrative Officer, Animal Control contract, professional special services. (Supervisor Molinari)

File 101-78-178, Ordinance No. 204-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$93,885, Juvenile Court, holiday pay, temporary salaries, materials and supplies, foodstuff, equipment and auto mileage; rescinding \$93,885, permanent salaries. (Supervisor Kopp)

File 101-78-179, Ordinance No. 182-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$479,839, Municipal Railway, materials and supplies; rescinding \$479,839, permanent salaries, crafts. (Supervisor Hutch)

File 101-78-180, Ordinance No. 205-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$40,330, Sheriff, safety cell improvements and enlargement of visitor's room. (Supervisor Hutch)

File 101-78-181, Ordinance No. 206-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Excused: Supervisor Renne—1.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$80,234, Social Services, permanent salaries and related mandatory fringe benefits; rescinding \$80,234, for reclassification of ten positions and creation of one new position. (Supervisor Hutch)

File 101-78-182, Ordinance No. 207-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Sections 169010A and 169010D, Social Services, reflecting reclassification of ten positions, abolishment of ten existing positions and classification of one new position; companion measure to File 101-78-182.

File 102-78-69, Ordinance No. 210-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Administrative Code, pertaining to rates of pay in award of certain contracts for in-home supportive services. (Supervisor Hutch)

File 153-79, Ordinance No. 211-79

(Amends Section 21.13-2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance repealing Section 10.183 of the Administrative Code pertaining to a special fund for fees collected for sporting fishing permits at Lake Merced.

File 154-79-1, Ordinance No. 212-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Park Code, providing for increase in Class A fees for sporting fishing permits.

File 154-79-2, Ordinance No. 213-79

(Amends Section 142.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Consideration Temporarily Postponed

Ordinance amending Part III, Municipal Code by adding to the uses of moneys collected in Parking Tax Fund. (Supervisor Britt)

File 164-79, Ordinance No.

(Amends Section 615.)

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Britt, consideration was temporarily postponed.

Consideration Temporarily Postponed

The following called out of Finance Committee by Supervisor Silver was taken up:

Ordinance amending Administrative Code, pertaining to special requirements for award of private contracts for work or service where City and County employees are being replaced. (Supervisor Gonzales)

File 442-78, Ordinance No.

(Adds Section 21.13-3.)

(April 9, 1979—Consideration continued to April 23, 1979 with pending Amendment of the Whole.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, consideration was temporarily postponed.

Consideration Temporarily Postponed

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass" was taken up:

Ordinance amending Police Code providing for a moratorium on rental increases through June 14, 1979 and for a rent rollback based upon rental rates in effect on April 15, 1979, and refund of any rental increases. (Supervisors Lau, Renne)

File 349-78-1, Ordinance No.

(Adds Article 1.3.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Kopp, consideration was temporarily postponed.

Taken Up Out of Order

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Pelosi's name on Roll Call.

Finally Passed

Ordinance appropriating \$4,050, Public Defender, temporary salaries; rescinding \$4,050, permanent salaries, miscellaneous; an emergency measure.

Supervisor Pelosi presented and, seconded by Supervisor Kopp, moved final passage.

File 101-78-192, Ordinance No. 208-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

NEW BUSINESS

Rereferred to Committee

The following recommendations of Planning, Housing & Development Committee were taken up:

Ordinance adopting Zoning Map amendment, changing use classification of specified property located in area of 2577-87 Bryant Street, from RH-2 to D-2 district; certifying review of and concurrency in negative declaration.

File 36-79-4, Ordinance No.

Supervisor Lau, seconded by Supervisor Kopp, moved to rerefer to Committee.

No objection and motion carried.

Passed for Second Reading

Ordinance adopting Zoning Map amendment, changing use classification of property in area of 1928 Hayes Street from RH-3 to RM-1 district; certifying review and consideration of final environmental impact report.

File 36-79-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance adopting Zoning Map amendment, changing use classification of specified property in area of 480 Fourteenth Street from RM-1 to RM-2 district; certifying review and consideration of final environmental impact report.

File 36-79-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Committee Report Adopted

Supervisor Hutch presented the following recommendations of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of portions of Broadway and of Jackson Street, various times.

File 42-79-21, Resolution No. 340-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing temporary closing of portion of Eureka Street, May 6, 1979, from 10:00 a.m. to 5:00 p.m., for anniversary celebration of Metropolitan Community Church.

File 42-79-28, Resolution No. 341-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

OFF-CALENDAR LEGISLATION**Adopted**

The following recommendation of her Honor, the Mayor, was presented by the Clerk:

Leaves of absence—John C. Frantz, City Librarian, April 23-29; Supervisor Ronald Pelosi, May 1-2; Ian McKibbin White, Director of Museums, April 20-25, 1979; with permission to leave the State.

File 1-79, Resolution No. 330-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Request Granted

Supervisor Kopp requested that letter be directed to City Attorney, asking for an opinion as to legality of PUC bid contracts under one million dollars being awarded by General Manager.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to her Honor, the Mayor, asking that she urge Public Utilities Commission not to change its procedures with respect to awarding construction contracts under one million dollars, asking that she urge Commission to delay action thereon pending rendering of City Attorney's opinion and an opportunity for the public to be heard.

No objection and Clerk directed to comply.

Referred to Committee

Request that public hearing be held to examine working conditions at San Francisco General Hospital.

Supervisor Lau presented:

File 186-78-4

Referred to Legislative and Personnel Committee.

Adopted

Resolution welcoming 1979 National Amateur Athletic Union Judo championships to City and County.

Supervisor Lau presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 6-79-23, Resolution No. 331-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Referred to Committee

Request that hearing be held to consider sanctioning first Golden Gate 10 MM run, June 10, 1979, commencing at 5:47 a.m., for the benefit of San Francisco Art Institute.

Supervisor Molinari presented:

File 196-79

Referred to Urban and Consumer Affairs Committee.

Request Granted

Supervisor Molinari requested that letter of commendation be prepared for Firemen of Truck No. 4.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Police Department, requesting removal of red zone in 300 block of Francisco Street, in front of Francisco Junior High School Annex.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersection of Chestnut and Buchanan Streets.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for temporary closing of a single traffic lane, i.e., John Muir Boulevard, Lake Merced Boulevard, between Sunset Boulevard and Berkshire Way, Tuesday, June 26, 1979, from 9:00 a.m. to 2:00 p.m., for annual La Contienda de Las Colinas bicycle race.

Supervisor Molinari presented:

File 42-79-33

Referred to Fire, Safety and Police Committee.

Adopted

Resolution urging San Francisco State legislative delegation to enact legislation to provide financing for City and County of San Francisco and other units of local government.

Supervisor Molinari presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 12-79-19, Resolution No. 334-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Resolution commending Allen J. P. Gehrig.

Supervisor Molinari presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 6-79-24, Resolution No. 332-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Resolution commending San Francisco Junior Chamber of Commerce.

Supervisor Molinari presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 6-79-25, Resolution No. 333-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Referred to Committee

Request that hearing be held to consider request for reimbursement of City and County for services provided to Golden Gate National Recreation Areas, as per Public Law 92-589, Section 4(b).

Supervisor Pelosi presented:

File 197-79

Referred to Finance Committee.

Request Granted

Supervisor Pelosi requested that letter be directed to Director of Public Works, citing letter of October 13, 1978, pertaining to posting of tow-away signs in designated handicapped parking areas in the vicinity of Candlestick Park and requesting response thereto.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Recreation and Park Commission, asking that it consider relocation of "Gypsy Vendors" from Golden Gate Park area for the duration of the King Tut exhibit.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersections of 45th Avenue and Pacheco Street, and 45th Avenue and Ortega Street.

Supervisor Pelosi presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held with a view to implementing legislation establishing Advisory Council to Mayor's Office of Childcare.

Supervisor Renne presented:

File 361-78-1

Referred to Community Services Committee.

Consideration Continued

Motion that Select Committee on Housing be invested with all subpoena powers held by the Board of Supervisors, pursuant to Charter Section 2.400 and Rule 5.3 of Rules of Order of the Board of Supervisors.

Supervisor Renne presented and, seconded by Supervisor Horanzy, moved adoption.

File 188-79-3

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to April 30, 1979.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Pelosi—3.

Noes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisor Gonzales—1.

Later, there being no objection, on motion by Supervisor Renne, seconded by Supervisor Lau, the foregoing vote was rescinded.

Supervisor Renne, seconded by Supervisor Kopp, moved to continue consideration to April 30, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Request Granted

Supervisor Pelosi requested that memorandum be circulated to all Board members, asking for lists of persons they feel should be invited to testify before Select Committee on Housing.

No objection and Clerk directed to comply.

Adopted

Resolution extending time period for filing assessment appeals to May 1, 1979.

Supervisor Silver presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 195-79, Resolution No. 351-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Request Granted

Supervisor Silver requested that letter be directed to Board of Trustees, War Memorial, inquiring as to residence of present members.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Castro Street, between 17th and 19th Streets, and 18th Street, between Collingwood and Hartford Streets, August 19, 1979, for Sixth Annual Castro Street Fair.

Supervisor Britt presented:

File 42-79-34

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for temporary closing of Castro Street, between 17th and 18th Streets, May 22, 1979, for celebration and commemoration of Harvey Milk's birthday.

Supervisor Britt presented:

File 42-79-35

Referred to Fire, Safety and Police Committee.

Resolution authorizing temporary closing of various streets on June 24, 1979, from 8:00 a.m. to 4:00 p.m., for Gay Freedom Day Parade.

Supervisors Britt and Silver presented:

File 42-79-32, Resolution No.

Request that hearing be held to consider initiation of 90° angle parking on Noe and Sanchez Streets, between 18th and Market Streets.

Supervisor Britt presented:

File 19-79

Referred to Fire, Safety and Police Committee.

Resolution supporting SB 875, pertaining to Port of San Francisco.

Supervisors Kopp and Silver presented:

File 12-79-18

Referred to State and National Affairs Committee.

Request Granted

Supervisor Dolson requested that letters of commendation be prepared for the following:

Mr. Saul Perlis

Mr. Herb Simon

No objection and Clerk directed to comply.

Adopted

Resolution calling upon Animal Control and Welfare Commission to investigate charges relative to care of animals and birds at San Francisco Zoo.

Supervisor Dolson presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 66-79-3, Resolution No. 347-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Renne, Silver—7.

Absent: Supervisors Gonzales, Kopp, Lau, Pelosi—4.

Referred to Committee

Resolution appointing Cyril Magnin as honorary member of Animal Control and Welfare Commission.

Supervisor Dolson presented and, seconded by Supervisor Renne, moved immediate adoption.

File 66-79-2, Resolution No.

There being objection, the measure was referred to Rules Committee.

Recess

The Board at the hour of 4:35 p.m. recessed in order to go into Executive Session.

Reconvening of the Board

The Board at the hour of 5:15 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Thereupon the Board took up consideration of the following recommendation of the Finance Committee, heretofore considered and temporarily postponed:

Consideration Continued With Pending Motion to Amend Ordinance amending Part III, Municipal Code, by adding to the uses of moneys collected in Parking Tax Fund. (Supervisor Britt)

File 164-79, Ordinance No.

(Amends Section 615.)

Supervisor Hutch, seconded by Supervisor Dolson, moved to amend, as follows:

Page 2, Line 4

After "of the Charter" ADD "and further provided that no portion of these funds shall be used for the study or consulting services of senior citizens' services and programs".

Supervisor Gonzales, seconded by Supervisor Horanzy, moved to continue consideration to April 30, 1979, with pending motion to amend.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Britt, Dolson, Silver—3.

Rereferred to Committee

The following called out of Finance Committee by Supervisor Silver, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Administrative Code, pertaining to special requirements for award of private contracts for work or service where City and County employees are being replaced. (Supervisor Gonzales)

File 442-78, Ordinance No.

(Adds Section 21.13-3.)

(April 9, 1979—Consideration continued to April 23, 1979; with pending Amendment of the Whole.)

Supervisor Silver moved to continue consideration to April 30, 1979.

Motion died for want of a second.

Supervisor Gonzales, seconded by Supervisor Britt, moved to rerefer to Committee.

Supervisor Silver, seconded by Supervisor Dolson, moved to table.

Motion to table refused adoption by the following vote:

Ayes: Supervisors Dolson, Hutch, Renne, Silver—4.

Noes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi—6.

Absent: Supervisor Kopp—1.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi—6.

Noes: Supervisors Dolson, Hutch, Renne, Silver—4.

Absent: Supervisor Kopp—1.

Finally Passed

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass", heretofore considered and temporarily postponed, was taken up:

Ordinance amending Police Code, providing for a moratorium on rental increases through June 14, 1979 and for a rent rollback based upon rental rates in effect on April 15, 1979, and refund of any rental increases. (Supervisors Lau, Renne)

File 349-78-1, Ordinance No. 181-79
(Adds Article 1.3.)

Supervisor Dolson, seconded by Supervisor Pelosi, moved to amend, as follows:

Page 3, Line 13

After "days" ADD "and any such facility regardless of rental period in which meals are provided as part of the rental rate."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi—4.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Renne, Silver—7.

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp, Pelosi—3.

Recess

The Board at the hour of 6:10 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 8:08 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

The Board then took up the following:

SPECIAL ORDER—7:30 P.M.

Public Hearing Held

Public hearing and consideration of the proposed budget and proposed Annual Appropriation Ordinance for fiscal year 1979-80.

File 100-79

Privilege of the floor was granted to the following:

Mr. Robert Quinn, 833 Colby Street
Mr. Joel Ventresca, 202 Grattan Street
Mr. Greg Colvin, 280 Day Street
Mr. David Kleinberg, 140 Beaver Street
Ms. Nancy Kelly, 762 Madrid Street
Mr. Mark Rabine, 1431 Seventh Avenue
Ms. Geraldine Johnson
Ms. Mary Louise Stong, 1050 North Point Street
Ms. Sally Brunn
Mr. Dennis Houlihan
Ms. Nancy Barnard, 1431 Seventh Avenue
Ms. Sara Theiss
Ms. Concha J. Saucedo, 957 Alvarado Street
Mr. William Felice
Mr. Jeff Barnard
Mr. Eugene Laneanic
Mr. Robert Vigil
Mr. Walter O'Donnell, Central City District Council
Mr. Richard Le Blond, S.F. Ballet/Dance Coalition
Ms. Diane Wesley, Bayview Opera House
Mr. Eddie Powell, Theatrical Federation of San Francisco
Mrs. Henrietta Abrams, 821 Cole Street
Ms. Francis Shaw
Ms. Barbara Gates
Ms. Patricia Dawson, L.A.P.S.
Ms. Irene Oppenheim, L.A.P.S.
Mr. Randy Taylor, 4328 19th Street
Mr. Joseph Minahan
Mr. James Ferguson, S.F. Fire Fighters
Mr. John Haskett

Ms. Patricia Cornell
 Mr. James Perry
 Ms. Betty Landis
 Mr. Martin Ponch, Actors' Art Theatre
 Mr. Jonathan March, Rebel Workers' Organization
 Ms. Lynn Hanson

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

Motion that the Board award Certificates of Honor to the following:

Bertha Metro (Supervisor Britt)
 Rose White (Supervisors Pelosi, Kopp, Molinari)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Louis P. Bari (Supervisor Molinari)
 Erwin J. Blanz (Supervisor Kopp)
 Gabriele M. Cava (Supervisor Molinari)
 John A. Engler (Supervisors Kopp, Molinari, Pelosi)
 Mrs. Comus Kelly (Supervisor Pelosi)
 Addie Massingale (Supervisor Hutch)
 Simon Walter Newman (Supervisors Pelosi, Kopp)
 Anita L. Perasso (Supervisor Molinari)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 10:55 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors January 14, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

DOCUMENTS DEPT.

JAN 25 1980

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MONDAY, APRIL 30, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 30, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, April 30, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Quorum present.

President Molinari presiding.

(Supervisor Gonzales noted present at 2:17 p.m.)

(Supervisor Lau noted present at 2:15 p.m.)

(Supervisor Pelosi noted present at 2:18 p.m.)

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, August 14, and Monday, August 21, 1978, were considered read and approved.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for partial discontinuance of Municipal Railway Lines 1 California, 3 Jackson, 19 Polk, 25 Bryant, 26 Valencia, 39 Coit, and 55 Sacramento; for complete discontinuance of 2 Clement (Local and Limited), 2X

Clement Express, 10 Monterey, 11 Hoffman, 29 Visitacion, 31 Balboa (Local and Limited), 35 Eureka, 37 Corbett, 38 Geary (Local and Limited), 38X Geary Express, 42 San-some, 43 Masonic, 44 Diamond Heights, 51 Silver, 52 Excelsior and 54 Williams; to implement Phase I of Municipal Railway 5-Year Plan 1979-84.

File 7-79-4

Mr. Richard Sklar, Acting General Manager, Public Utilities Commission, introduced Mr. Thomas Matoff, Acting Director of Planning, Municipal Railway, who made the presentation on behalf of Municipal Railway.

Privilege of the floor was granted to the following:

Opponents

Mr. Robert Solomon, 101 32nd Avenue, Residents of Outer Richmond Area

Mr. James Schroeder, 4645 Balboa Street

Mr. Gary Johnson, 374 Trumbull Street

Mr. Robert Callan, 300 St. Francis Boulevard

Mr. Joseph Minahan, Minahan & Associates

Mr. Walter O'Donnell

Mr. Joseph Rosinello, 100 St. Francis Boulevard

Ms. Laura Yarman, Potrero Hill

Ms. Babette Drefke, Potrero Hill

Mr. Frank Schiefler, 2338 44th Avenue

Ms. Laurice Rudy

Mr. Joseph Fiscio, St. Francis Homes Association

Ms. Marguerite Rose

Ms. Ann Britt

Proponents

Ms. Doris Cohen, Western Addition Neighborhood Association

Ms. Ruth Tucker, 274 Topeka Street

Mr. John Holmes

Ms. Jan Wolfe

Ms. Gloria Robinson, Sunnysdale district

Mr. Jack Saunders

Ms. Sue Lee, Chinatown Neighborhood Resources Center

Mr. Kevin Davis, 240 Bridgeview Drive

Mr. William Early, 109 Lake Merced Hill

Mr. Walter Norman, John Muir Drive

Mr. Donald Connors, 1615 25th Avenue

Mr. Paul Denice, Delmar Street

Mr. Rick Lambshire, El Verano Way

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving partial discontinuance of Municipal Railway Lines 1, California, 3 Jackson, 19 Polk, 25 Bryant, 26 Valencia, 39 Coit, and 55 Sacramento; for complete discontinuance of 2 Clement (Local and Limited), 2X Clement Express, 10 Monterey, 11 Hoffman, 29 Visitacion, 31 Balboa (Local and Limited), 35 Eureka, 37 Corbett, 38 Geary (Local and Limited), 38X Geary Express, 42 Sansome, 43 Masonic, 44 Diamond Heights, 51 Silver, 52 Excelsior and 54 Williams, to implement Phase I of Municipal Railway 5-Year Plan 1979-84.

File 7-79-4, Resolution No.

Supervisor Kopp, seconded by Supervisor Gonzales, moved adoption.

Supervisor Kopp, seconded by Supervisor Dolson, moved to continue consideration to May 7, 1979.

Supervisor Silver, seconded by Supervisor Dolson, moved as a substitute motion that passage of motion deferring action of this item shall not be deemed to be disapproval of the No. 10 route, but rather a request for further information from Public Utilities Commission.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Silver—5.

Noes: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi, Renne—6.

Motion to continue consideration to May 7, 1979 adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Noes: Supervisors Britt, Gonzales, Lau, Silver—4.

Request Granted

Supervisor Kopp requested that letter be directed to Public Utilities Commission asking that they furnish detailed figures of present and proposed scheduling prior to the Board taking action on pending legislation.

No objection and Clerk directed to comply.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of Golden Gateway Commons I, a subdivision of property including a condominium project.

File 58-79-15

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Golden Gateway Commons I, a subdivision of property, including a condominium project.

File 58-79-15, Resolution No. 373-79

Supervisor Kopp, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of Monte Carlo Apartments, a condominium subdivision.

File 58-79-16

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Monte Carlo Apartments, a condominium subdivision.

File 58-79-16, Resolution No. 374-79

Supervisor Horanzy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Appropriate Legislation

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of fifteen-unit condominium conversion subdivision, located at 237 Arguello Boulevard, also known as Presidio Heights Apartments.

File 59-79-3

Supervisor Hutch, seconded by Supervisor Horanzy, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing Department of Public Works, advised that in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Timothy Tosta, Esp., attorney for appellants

Opponent:

Mr. Raymond Lamberton-James, tenant

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Rebuttal period was allowed.

Supervisor Silver, seconded by Supervisor Renne, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Pelosi, seconded by Supervisor Silver, moved that Clerk be directed to prepare a resolution disapproving action of the Department of Public Works disapproving tentative map of proposed condominium subdivision, subject to the five conditions in City Planning Commission case report, and to include conditions set forth in letter dated April 26, 1979, from Timothy Tosta, Esq., attorney for appellants.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to amend to provide that \$1,000 shall be provided for moving expenses.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

CONSENT CALENDAR

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution enacting and rescinding parking regulations on Clinton Park.

File 19-78-13.1, Resolution No. 353-79

(Parking Prohibited (Tow-Away) At All Times—establishing

Clinton Park, south side, between Guerrero and Stevenson Streets;

No Parking At Any Time—rescinding

Clinton Park, south side, between Guerrero and Stevenson Streets.)

Adopted.

Resolution designating certain intersections as STOP intersections.

File 18-79-17, Resolution No. 359-79

(Grafton and Ashton Avenues, northeast and southwest corners, stopping east- and westbound Grafton Avenue traffic;

Pacific Avenue and Jones Street, northeast and southwest corners, stopping east- and westbound Pacific Avenue traffic;

Castro Street and 16th Street, northwest and southeast corners, stopping north- and southbound Castro Street traffic;

Newhall Street, Neptune Street and Williams Avenue, northwest and southeast corners, stopping northbound Newhall Street and southbound Neptune Street traffic.)

Adopted.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and San Francisco Council of Churches.

File 30-79-13, Resolution No. 360-79

Adopted.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Baker Places, Inc.

File 30-79-14, Resolution No. 361-79

Adopted.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and San Francisco Council of Churches.

File 30-79-16, Resolution No. 362-79

Adopted.

Resolution approving new contract between City and County

(Public Health, Community Mental Health Services) and Westside Mental Health Center, Inc.

File 30-79-17, Resolution No. 363-79

(July 1, 1978 through June 30, 1979—\$271,225.)

Adopted.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services) and Centro De Cabio Center of Change, Inc.

File 30-79-18, Resolution No. 364-79

(January 1, 1979 to June 30, 1979—\$92,030.)

Adopted.

Resolution authorizing renewal of cooperative contract between City and County (Public Health, Bureau of Alcoholism) and State Department of Rehabilitation for vocational rehabilitation services.

File 30-79-20, Resolution No. 365-79

(July 1, 1978 through June 30, 1979—\$171,410.)

Adopted.

Resolution approving second amendment to contract between City and County (Public Health, Community Mental Health Services Bureau of Alcoholism) and Liberation House, Inc.

File 30-79-21, Resolution No. 366-79

(July 1, 1978 through June 30, 1979; amendment reduces contract by \$539.)

Adopted.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, Drug Programs Administration) and Bayview-Hunters Point Foundation for Community Improvement.

File 30-79-22, Resolution No. 367-79

(Amendment increases contract by \$38,120.)

Adopted.

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and Self-help for the Elderly-Hong Fook Services, Inc.

File 30-79-24, Resolution No. 368-79

(January 1, 1979 to June 30, 1979—\$17,181.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Passed for Second Reading as Amended

The following recommendation of Finance Committee, heretofore considered, was taken up:

Ordinance amending Part III, Municipal Code, by adding to the uses of moneys collected in Parking Tax Fund. (Supervisor Britt)

File 164-79, Ordinance No.

(Amends Section 615.)

(April 23, 1979—Consideration continued to April 30, 1979; with pending motion to amend, as follows:

Page 2, line 4

After "of the Charter" ADD "and further provided that no portion of these funds shall be used for the studies or consultant services for senior citizens' services and programs;".)

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Finally Passed

The following recommendations of Planning, Housing and Development Committee, heretofore considered, were taken up:

Ordinance adopting Zoning Map amendment, changing use classification of property in area of 1928 Hayes Street from RH-3 to RM-1 district; certifying review and consideration of final environmental impact report.

File 36-79-7, Ordinance No. 216-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance adopting Zoning Map amendment, changing use classification of specified property in area of 480 Fourteenth Street from RM-1 to RM-2 district; certifying review and consideration of final environmental impact report.

File 36-79-9, Ordinance No. 217-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Rereferred to Committee

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Charter amendment (first draft), pertaining to retirement benefits for members of the Board of Supervisors. (Supervisor Silver)

File 419-78-1

(Adds Section 8.502-1.)

Supervisor Silver, seconded by Supervisor Hutch, moved to rerefer to Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Rereferred to Committee

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Charter amendment (third draft) adding Section 2.100-1 relating to compensation of members of Board of Supervisors. (Supervisor Silver)

File 419-78

Supervisor Britt, seconded by Supervisor Horanzy, moved to amend, as follows:

Line 3

DELETE "in accordance with the salary standardization provisions of this charter" and SUBSTITUTE "at \$20,000 per year with annual adjustments for increases in the cost of living".

Supervisor Silver, seconded by Supervisor Horanzy, moved to rerefer to Committee, with pending motion to amend.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Consideration Continued

The following from the Board was taken up:

Motion that Select Committee on Housing be invested with all subpoena powers held by the Board of Supervisors, pursuant to Charter Section 2.400 and Rule 5.3 of Rules of Order of Board of Supervisors. (Supervisor Renne)

File 188-79-3

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Dolson, consideration was continued to May 7, 1979.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Governmental Services Committee were taken up:

Ordinance creating Underground District No. 310 on certain streets in Presidio Heights Area.

File 52-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Adopted

**Resolution commending SCRAP Demonstration Project.
(Supervisor Silver)**

File 12-79-6, Resolution No. 358-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution approving Conflict of Interest Code of Housing Authority of the City and County; providing for date, place and forms for filing statements of economic interest under such code.

File 76-79-2, Resolution No. 375-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution approving Conflict of Interest Code of Redevelopment Agency, as amended, providing for date, place and forms for filing statements of economic interest under such code.

File 76-79-3, Resolution No. 376-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance repealing Ordinance No. 287-74, entitled "Order-

ing the improvement of Palo Alto Avenue, easterly terminus to Twin Peaks Boulevard, and the change of official grades thereon; approving exhibit plan or plans; confirming assessment district; authorizing preparation of specifications of plans and specifications; authorizing City aid in approximate amount of \$10,000”.

File 159-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Adopted

Resolution approving decision of Director of Public Works granting permission to William D. Robson to construct and maintain planter boxes, planter walls and warped driveway ramp and sidewalk at 466-470 Greenwich Street.

File 24-78-5, Resolution No. 354-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution granting permission to Maiden Lane Association to place and remove tables and chairs in Maiden Lane, between Kearny and Stockton Streets, from 10:00 a.m. to 4:00 p.m., daily, Sundays excepted, subject to certain enumerated conditions; finding a public benefit accruing therefrom; and rescinding Resolution No. 550-78.

File 10-79-6, Resolution No. 357-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution approving map showing widening of Harney Way from Jamestown Avenue to Alana Way.

File 35-79-1, Resolution No. 369-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution approving map showing opening of Executive Park Boulevard and Thomas Mellon Drive, northerly of Alana Way.

File 35-79-2, Resolution No. 370-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution declaring intention to order the vacation of portions of Blanken, Olney and Nelson Avenues and a street easement north of Harney Way.

File 160-79-1, Resolution No. 377-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Consideration Continued

Resolution declaring intention to order the vacation of portions of Mason, Francisco and Montgomery Streets adjacent to The Embarcadero; certifying review and consideration of final negative declaration.

File 161-79-1, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, consideration was continued to May 7, 1979.

Adopted

Resolution recommending high priority highway improvement projects in City and County for possible discretionary funding by California Transportation Commission.

File 168-79-2, Resolution No. 378-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution authorizing Department of Public Works to close pedestrian underpass which connects Elmira Street with Silver Terrace under Route 280.

File 169-79, Resolution No. 379-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution directing permanent closure of Duboce Avenue, between Buchanan and Church Streets, to westbound vehicular traffic.

File 185-79, Resolution No. 380-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Adopted

The following recommendation of Fire, Safety and Police Committee was taken up:

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-24, Resolution No. 372-79

(Circle at Upper Terrace on May 13, 1979, from 10:30 a.m. to 3:30 p.m. for Art Invitational Show:

Austin Street, between Polk and Larkin Streets, on May 11, 1979, from 9:30 a.m. to 2:00 p.m., for Annual Spring Festival of the Redding Elementary School;

Polk Street, between McAllister and Grove Streets, on May 12, 1979, from 3:00 p.m. to 8:00 p.m., for Christian Rally in Civic Center Plaza.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

COMMITTEE REPORT**Consideration Continued**

Supervisor Molinari presented the following as a report of Rules Committee:

Resolution confirming appointment of Charlotte Smith Mailliard as a member, Board of Trustees, War Memorial.

File 33-79-4, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to May 7, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Pelosi—7.

Noes: Supervisors Horanzy, Molinari, Renne, Silver—4.

Later, there being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Horanzy, the foregoing vote was rescinded.

The roll was again called, and the motion was adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau—6.

Noes: Supervisors Horanzy, Molinari, Pelosi, Renne, Silver—5.

Request Granted

Supervisor Kopp requested that letters be directed to Mayor and Board of Trustees, War Memorial, as well as to Performing Arts Center, Inc. sponsors, inquiring as to what arrangements have been made for the hiring of a director for Performing Arts Center.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Mrs. Charlotte Smith Mailliard, asking her for any information provided to her with respect to appointment of a director for the Performing Arts Center, and inquiring as to whether she has been party to any discussion or arrangements in connection therewith.

Adopted

Supervisor Pelosi presented the following as a report of Select Committee on Housing:

Motion extending time for report by Select Committee on Housing on its recommendation for ordinance relating to condominium conversion.

File 188-79-2.1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Philip S. Boone, member, Board of Trustees, War Memorial, April 26-May 3; Jeff Brown, Public Defender, April 26-27; Chief Andrew Casper, Fire Department, May 1-5; Richard N. Goldman, member Port Commission, April 27-May 1; Supervisor Robert E. Gonzales, April 27-29; Evelyn Haas, member, Board of Trustees, War Memorial, April 27-May 21; Claude M. Jarman, member, Board of Trustees, War Memorial, May 7-19; Donald Magnin, member, Parking Authority, April 27-May 4; Daniel Mattrocce, Gen. Mgr. and Secretary, Retirement Board, May 10-July 1; Meta K. Stanley, member, Retirement Board, May 3-June 1, 1979; with permission to leave the State.

File 1-79, Resolution No. 355-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Hutch requested that letter be directed to Department of Public Works, asking that department consider installation of traffic signals at intersection of Haight and Scott Streets.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of four-way STOP signs at intersection of Fulton and Lyon Streets.

Supervisor Hutch presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Referred to Committee

Request that hearing be held to consider enactment of legislation to provide for an odd-even gasoline rationing plan; that hearing endeavor to determine what emergency plans have been made to deal with a severe gasoline shortage, and what coordination will be planned between City departments.

Supervisor Kopp presented:

File 206-79

Referred to Fire, Safety and Police Committee, to be calendared for May 10, 1979 meeting.

Request Granted

Supervisor Kopp requested that letter be directed to major oil companies, asking why they will be supplying reduced amounts of gasoline during May, and what percentage of normal allotment will be supplied to each station.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letters be directed to Mayor and Chief Administrative Officer, inquiring as to what steps are being taken to determine what emergency plans should be taken in the event of a gasoline shortage and the four-day station-owner shutdown scheduled for May 14, 1979.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief of Police, inquiring whether provisions of Section 666 of the Police Code, pertaining to price posting by gasoline stations, is presently being enforced.

No objection and Clerk directed to comply.

Supervisor Kopp requested that Journal reflect his view that citizens should be encouraged to use public transit on a regular

basis, with perhaps each day of the week being designated for a particular group or groups.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Municipal Railway, asking that they investigate the steps which might be taken to promote public transit day use by various categories of employment in San Francisco.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter of commendation be prepared for International Institute of San Francisco.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be transmitted to Director of Public Works, re construction on Belgrave Street, informing him that the Supervisor has a petition from neighbors alleging construction is illegal, and soliciting his comments thereon.

No objection and Clerk directed to comply.

Adopted

Resolution acknowledging the many contributions of Asian/Pacific Americans to American culture, and encouraging all San Franciscans to support various ceremonies during Asian/Pacific American Heritage Week.

Supervisors Lau, Britt, Dolson, Hutch and Molinari presented:

File 6-79-28, Resolution No. 356-79

Supervisor Lau, seconded by Supervisor Britt, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

Resolution approving creation of sister-city affiliation between San Francisco and City of Shanghai, People's Republic of China; and authorizing the Mayor to take necessary steps to effectuate sister-city affiliation program.

Supervisor Lau presented:

File 209-79, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider petition to change effective parking hours in a portion of Residential Parking Area "A" to a period from 8:00 a.m. to 7:00 p.m., excluding Sundays, in the 100, 200 and 300 blocks of Francisco Street.

Supervisor Molinari presented:

File 40-79-2

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider amendment of Section 227 of City Planning Code to provide that when commercial wireless transmitting or receiving antenna is erected within 1,000 feet of a residential area and the height of buildings, as specified in Zoning Map, is exceeded by 25 feet, a conditional use permit shall be required.

Supervisor Molinari presented:

File 204-79

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Molinari requested that City Attorney be asked to prepare legislation to accomplish the purpose outlined above.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Police Department, asking that white zone in 900 block of Filbert Street, in front of Hancock-Sarah B. Cooper School, be operative only during specific hours, i.e., during required periods for loading and unloading school children.

No objection and Clerk directed to comply.

Adopted

Resolution commending Jane Asselin.

Supervisor Molinari presented for all members and seconded by Supervisor Dolson, moved immediate adoption.

File 6-79-29, Resolution No. 352-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Molinari requested that letter of commendation be prepared for Mrs. Carrie Panattoni.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Clay Street, between Fillmore and Webster Streets, May 5-6, 1979, from 7:00 a.m. to 4:00 p.m., for garage sale sponsored by Symphony Foundations' thrift shop "Repeat Performance".

Supervisor Renne presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 42-79-37, Resolution No. 371-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisors Renne, Dolson and Kopp requested that letter of commendation be prepared for Russ Coughlan.

No objection and Clerk directed to comply.

Referred to Committee

Resolution supporting AB 1566, providing for Board of Directors at Hastings College of the Law.

Supervisor Renne presented:

File 12-79-21, Resolution No.

Referred to State and National Affairs Committee.

Finally Passed

Ordinance appropriating \$12,500, Real Estate, Brooks Hall and Civic Center, overtime, permanent and temporary salaries; rescinding \$6,000, permanent salaries, miscellaneous; an emergency measure.

Supervisor Silver presented and, seconded by Supervisor Britt, moved final passage.

File 101-78-198, Ordinance No. 215-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Ordinance appropriating \$1,519,060, Public Health, San Francisco General Hospital, professional special services, medical/dental, radiological and pharmaceutical supplies and facilities maintenance project budget; rescinding \$1,519,060, permanent salaries, miscellaneous, and related mandatory fringe benefits.

Supervisor Silver presented:

File 101-78-195, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$79,280, Public Health, San Francisco General Hospital, overtime; rescinding \$79,280, permanent salaries and related mandatory fringe benefits.

Supervisor Silver presented:

File 101-78-196, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$809,500, Municipal Railway, equipment, UTDC capital project, permanent salaries, platform, professional special services, rail vehicle supplies and vehicle parts/supplies; rescinding \$809,500, replacement of transit operating equipment, permanent salaries, miscellaneous, permanent salaries, crafts, and judgments and claims.

Supervisor Silver presented:

File 101-78-197, Ordinance No.

Referred to Finance Committee.

Ordinance adding Section 10.117-8 to Administrative Code, creating fund for receipt and disbursement of court arbitration panel fees by City Attorney, and specifying purposes for which said fund may be used.

Supervisor Silver presented:

File 205-79, Ordinance No.

Referred to Finance Committee.

Resolution declaring Board policy to decline to fund new Tuolumne River dams until Congress acts on wild and scenic river status.

Supervisor Silver presented:

File 13-79-16, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider temporary closing of Stevenson Street, between Gough and Brady Streets, May 18, 1979, from 7:00 p.m. to 2:00 a.m. for benefit dance sponsored by Metropolitan Community Church at Heritage Place, 44 Gough Street.

Supervisor Britt presented:

File 42-79-36

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Britt requested that letter be transmitted to Director of Public Works, asking that department consider naming the MUNI Metro Station at Castro and Market Streets "Harvey Milk Plaza".

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Controller, inquiring as to enforcement of Charter Section 7.204, paragraph 2, as it pertains to granting five percent preference to San Francisco firms bidding on City contracts.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to investigate possibility of granting quasi-official status to Association of Grand Jurors, so that they might handle matters related to Grand Jury reports and follow-up thereon, etc.

Supervisor Dolson presented:

File 207-79

Referred to Governmental Services Committee.

Resolution designating Chief of Fire Department as issuing authority for permits for activities related to explosives.

Supervisor Dolson presented:

File 203-79, Resolution No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisors Gonzales and Kopp requested that letter be transmitted to Director of Public Works, enclosing copy of letter from Western Traction Company, proposing rental of street cleaning equipment, and soliciting his reaction thereto.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance regulating dispensing of gasoline at retail level; providing penalties for violations of provisions hereof; and providing for termination of such regulations.

Supervisor Gonzales presented:

File 208-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board award Certificate of Honor to the following:

Lorraine Wiles (Supervisor Horanzy)

File 6-79.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Joseph A. Arellano (Supervisor Pelosi)

Fred C. Baymiller (Supervisor Dolson)

Jay Brandell (Supervisor Kopp)

Willard A. Glaser (Supervisors Kopp, Pelosi, Gonzales)

Eugene E. Jerebtsoff (Supervisor Dolson)

John G. Levison (Supervisors Kopp, Dolson)

Edward Messini (Supervisor Molinari)

Grove H. Miller (Supervisor Dolson)

Simon Walter Newman (Supervisors Dolson, Kopp)
William A. Rainey, Jr. (Supervisors Dolson, Kopp)
Yvonne Thieriot Stent (Supervisor Kopp)
Bessie Thomas (Supervisor Dolson)
I. Thomas Zaragoza (Supervisors Kopp, Pelosi)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:30 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors January 21, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

DOCUMENTS DEPT.

JAN 25 1980

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THURSDAY, MAY 10, 1979—6:00 P.M.

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City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, May 7, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, May 7, 1979, 2:03 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

COMMUNICATION

The Clerk presented a communication from the Governor, copy of which had been distributed to all members, relative to a proposal for odd-even regulation of gasoline distribution, indicating his intention of declaring an emergency in that regard.

Referred to Committee With Pending Motion to Amend

In conjunction with the foregoing, Supervisor Renne presented the following legislation and, seconded by Supervisor Silver, moved final passage.

Ordinance including City and County within provisions of Governor's state of emergency regarding current gasoline shortage.

File 206-79-1, Ordinance No.

Supervisor Silver, seconded by Supervisor Renne, moved to amend, as follows:

Page 2, line 8

At end of paragraph ADD "provided however, that the City and County of San Francisco shall not be prohibited by the terms of the proclamation and regulations from adopting

additional local ordinances not inconsistent with said proclamation and regulations.”

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to refer to Committee with pending motion to amend, to be scheduled for hearing on Thursday, May 10, 1979.

Motion to refer to Committee with pending motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Noes: Supervisors Renne, Silver—2.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that representative of the Governor be invited to attend meeting of May 10, 1979.

No objection and Clerk directed to comply.

Ordinance regulating dispensing of gasoline at retail level; providing penalties for violations of provisions hereof; and providing for termination hereof.

Supervisor Kopp presented, and requested that it be calendared for meeting on Thursday, May 10, 1979.

File 206-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Taken Up Out of Order

Refused Adoption

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Renne, the rules were suspended to take up out of order the following from the Clerk, heretofore considered:

Resolution disapproving partial discontinuance of Municipal Railway Lines 1 California, 3 Jackson, 19 Polk, 25 Bryant, 26 Valencia, 39 Coit, and 55 Sacramento; for complete discontinuance of 2 Clement (Local and Limited), 2X Clement Express, 10 Monterey, 11 Hoffman, 29 Visitacion, 31 Balboa (Local and Limited), 35 Eureka, 37 Corbett, 44 Diamond Heights, 51 Silver, 52 Excelsior and 54 Williams, to implement Phase I of Municipal Railway 5-Year Plan 1979-84.

File 7-79-4, Resolution No.

Refused adoption by the following vote:

Noes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Renne, the rules were suspended in order to proceed to Supervisor Kopp's name on Roll Call.

Resolution urging the Mayor to request Police Commission to consider taxicab needs of senior citizens.

Supervisor Kopp presented and, seconded by Supervisor Silver, moved immediate adoption.

File 210-79-2, Resolution No. 385-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Request Granted

Supervisor Kopp requested that letters be directed to Chairman of Boards of Supervisors of Alameda, Contra Costa and San Mateo Counties, asking that they meet with all parties concerned and with interested members of the black community in an effort to resolve the strike at Golden Gate Fields.

No objection and Clerk directed to comply.

Supervisor Kopp Excused

Thereafter, President Molinari advised the Board that Supervisor Kopp had asked that he be excused for the balance of the Board meeting, because of personal business.

No objection and request granted.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 57-unit condominium conversion subdivision, located at 1817 California Street, also known as The Palm Royal.

File 59-79-6

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Gonzales, consideration was continued to May 21, 1979.

SPECIAL ORDER—2:00 P.M.

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works conditionally approving tentative map of twelve-unit condominium conversion subdivision, located at 2950 Clay Street.

File 59-79-7

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Gonzales, consideration was continued to May 21, 1979.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$1,603.20, Purchaser, retroactive salaries pursuant to Superior Court Order for issuance of peremptory writ of mandate No. 699972.

File 101-78-176, Ordinance No.

Passed for second reading.

Ordinance appropriating \$54,045, Sheriff, project expenditure budget, telephone service adjustments, laundry equipment and revolving fund.

File 101-78-190, Ordinance No.

Passed for second reading.

Ordinance approving lease for operating camp store concession at Camp Mather.

File 62-79-4, Ordinance No.

Passed for second reading.

Adopted

Resolution approving claim for relief from delinquent property tax penalty on personal property for tax year 1978-79.

File 118-78-221, Resolution No. 392-79

<i>(Claimant</i>	<i>Property Location</i>	<i>Amount</i>
Moser Bros., Inc.	760 Market Street, #936	\$31.96)

Adopted

Resolution denying claims for relief from delinquent property tax penalty on various real properties for tax year 1978-79.

File 22-79-29, Resolution No. 399-79

<i>(Claimant</i>	<i>Property Location</i>	<i>Amount</i>
Lily P. Westmore	87 Cuvier Street	\$20.87
Edward S. Vest	Golden Dragon Restaurant	45.54
Abigail Autajay	1594 Geneva Avenue	26.93
Anthony J. Ciccolini, Jr.	6 Cottage Row	152.10
Ronald and Christine Mirkovich	120 Baltimore Way	18.21
Kuen Cheung and Yan Nuen	750 Vienna Street	5.65
Terence Chan and Nancy Fung	142 Seal Rock Drive	18.76
Sandra Chan	2318 46th Avenue	8.88
Timothy Lukaszewski, M.D.	216 Sussex Street	23.30)

Adopted.

Resolution approving immediate filling of vacated position of 7355 Truck Driver, Department of Public Works.

File 31-79-4, Resolution No. 405-79

Adopted.

Resolution approving immediate filling of vacated position of 2478 Senior Sewage Treatment Chemist, Department of Public Works.

File 31-79-5, Resolution No. 406-79

Adopted.

Resolution authorizing sublease of real property at 630 Pine Street for use by Police Department's Senior Citizen Escort Service.

File 64-79-11, Resolution No. 420-79

Adopted.

Resolution authorizing Mayor to apply for, accept and expend funds from American Justice Institute as augmentation of \$2,400 for project entitled "Jail Overcrowding and Pre-trial Detainee Program"; providing for cash match.

File 68-79-10, Resolution No. 423-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Kopp, Renne—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision at 237 Arguello Boulevard is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-3, Resolution No. 417-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—7.

Noes: Supervisors Britt, Gonzales—2.

Absent: Supervisors Kopp, Renne—2.

Adopted

The following from the Board, heretofore considered, was taken up:

Motion that Select Committee on Housing be invested with all subpoena powers held by the Board of Supervisors, pursuant to Charter Section 2.400 and Rule 5.3 of Rules of Order of Board of Supervisors. (Supervisor Renne)

File 188-79-3

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Noes: Supervisors Dolson, Gonzales—2.

Absent: Supervisors Kopp, Pelosi—2.

Finally Passed

The following recommendation of Finance Committee, heretofore considered, was taken up:

Ordinance amending Part III, Municipal Code, by adding to the uses of moneys collected in Parking Tax Fund. (Supervisor Britt)

File 164-79, Ordinance No. 222-79
(Amends Section 615.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Finally Passed

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Ordinance creating Underground District No. 310 on certain streets in Presidio Heights Area.

File 52-79-1, Ordinance No. 220-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Finally Passed

The following recommendations of Streets and Transportation Committee, heretofore considered, were taken up:

Ordinance repealing Ordinance No. 287-74, entitled "Ordering the improvement of Palo Alto Avenue, easterly terminus to Twin Peaks Boulevard, and the change of official grades thereon; approving exhibit plan or plans; confirming assess-

ment district; authorizing preparation of specifications or plans and specifications; authorizing City aid in approximate amount of \$10,000”.

File 159-79, Ordinance No. 221-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

Resolution declaring intention to order the vacation of portions of Mason, Francisco and Montgomery Streets adjacent to The Embarcadero; certifying review and consideration of final negative declaration.

File 161-79-1, Resolution No. 427-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Consideration Continued

The following recommendation of Rules Committee, heretofore considered, was taken up:

Resolution confirming appointment of Charlotte Smith Mailliard as a member, Board of Trustees, War Memorial. (Supervisor Molinari)

File 33-79-4, Resolution No.

Supervisor Silver, seconded by Supervisor Lau, moved to continue consideration to May 14, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Silver—7.

Noes: Supervisors Molinari, Renne—2.

Absent: Supervisors Kopp, Pelosi—2.

NEW BUSINESS**Consideration Continued as Amended**

The following recommendations of Finance Committee were taken up:

(Supervisor Silver dissenting in Committee.)

Ordinance appropriating \$365,450, Fire Department, permanent salaries, uniformed force, overtime, holiday pay, uniform, temporary salaries and related mandatory fringe benefits; rescinding \$365,450, Fire Department, permanent salaries, uniformed force, for continued operation of fireboat Phoenix up to June 30, 1979 ((; an emergency measure)).

File 101-78-185, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Silver, moved to continue consideration to May 14, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Renne—5.

Noes: Supervisors Gonzales, Molinari, Pelosi, Silver—4.

Absent: Supervisors Kopp, Lau—2.

Later, there being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Dolson, the foregoing vote was rescinded.

Supervisor Silver, seconded by Supervisor Horanzy, moved to decrease appropriation by 50%.

Refused adoption by the following vote:

Ayes: Supervisors Horanzy, Renne, Silver—3.

Noes: Supervisors Britt, Dolson, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Gonzales, Kopp—2.

Supervisor Dolson, seconded by Supervisor Pelosi, moved to delete emergency clause.

Motion to delete emergency clause adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Kopp—1.

Supervisor Pelosi, seconded by Supervisor Silver, moved to continue consideration to May 14, 1979.

No objection and motion carried.

Passed for Second Reading

Ordinance appropriating \$4,262.90, Mayor, other current expenses, civic memorial service for late Mayor George Moscone and Supervisor Harvey Milk.

File 101-78-189, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance authorizing settlement of litigation of Michael R. Hicks against the City and County of San Francisco by payment of \$75,000.

File 45-79-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

Resolution approving Addendum No. 12 to 1978 Community Development Program, allocating \$130,000 to Fillmore Community Development Corporation to implement a "Sweat Equity" Rehabilitation Demonstration Program in Western Addition Redevelopment Area; authorizing Mayor to execute a contract with the corporation.

File 79-78-18, Resolution No. 387-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County issued to Peter W. Killpack.

File 23-79-3, Resolution No. 400-79

(Warrant No. 152942, dated November 2, 1971, \$50.10.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County issued to Mary K. Skeen.

File 23-79-4, Resolution No. 401-79

(Warrant No. 50-20-1-320, dated October 16, 1973, \$445.36.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution authorizing Public Utilities Commission to claim 1979-80 bridge toll funds (AB 664) for use of Municipal Railway.

File 189-79-2, Resolution No. 388-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution confirming appointment of members of the San Francisco Relocation Appeals Board.

File 33-79-5, Resolution No. 408-79

(David M. Aldape, vice himself, term expired, for term expiring January 2, 1980;

Eddie Moriguchi, vice himself, term expired, for term expiring January 2, 1981;

Percy H. Steele, Jr., vice himself, term expired, for term expiring January 2, 1982;

Essie Webb, vice herself, term expired, for term expiring January 2, 1981.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution appointing Elizabeth Chickering as a member of Open Space/Park Renovation Citizens Advisory Committee.

File 92-79-15, Resolution No. 425-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Consideration Continued

Motion amending Rule 2.23 of Rules of Order of the Board, pertaining to special order of business, to authorize President to direct placing of Special Order on calendar and to change votes required in connection therewith from eight to six. (Supervisor Molinari)

File 56-79-2

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, consideration was continued to May 14, 1979.

Consideration Continued

The following recommendation of Legislative and Personnel Committee was taken up:

Resolution ratifying Memorandum of Understanding between Transport Workers' Union, Local 250-A, and City and County.

File 104-78-4, Resolution No.

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Dolson, consideration was continued to May 21, 1979.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$50,000, Superior Court, court reporter transcripts; an emergency measure.

File 101-78-206, Ordinance No.

Referred to Finance Committee.

COMMITTEE REPORT

Passed for Second Reading

Supervisor Silver presented the following as a recommendation of Finance Committee:

Ordinance appropriating \$228,262, Municipal Railway, temporary salaries and related mandatory fringe benefits, and \$22,090, equipment, UTDC project; rescinding \$228,262, permanent salaries, crafts, and \$22,090, facilities maintenance project budget.

File 101-78-173, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Mrs. Joseph D. Cuneo, member, Board of Trustees, War Memorial, May 12-June 20; Mrs. Frances McAteer, member, Recreation and Park Commission, May 1-16; Supervisor John L. Molinari, May 13-19, 1979; with permission to leave the State.

File 1-79, Resolution No. 381-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Request Granted

Supervisor Hutch requested that letters of commendation be prepared for the following:

Mrs. Shirley Thornton and Staff of Benjamin Franklin Middle School

Mrs. Mattalyn Coleman Pitts
Carpe Diem Club

No objection and Clerk directed to comply.

Adopted

Resolution urging passage of AB 1043, pertaining to brain-damaged adults and their families.

Supervisor Molinari presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 12-79-22, Resolution No. 383-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Lau, Pelosi—3.

Referred to Committee

Request that hearing be held to consider feasibility of amending Residential Parking Area "A" to include blocks bounded by Bay, Powell and North Point Streets and Grant Avenue.

Supervisor Molinari presented:

File 40-79-3

Referred to Fire, Safety and Police Committee.

Ordinance appropriating \$760,209, Public Health, emergency hospitals, permanent salaries and related mandatory fringe benefits, professional special services, materials and supplies, and automotive maintenance.

Supervisor Renne presented:

File 101-78-209, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Silver requested that letter be directed to Civil Service Commission, inquiring as to whether it has considered a program to employ developmentally disabled persons in the City work force, similar to that now in effect in Santa Clara County.

No objection and Clerk directed to comply.

Supervisor Silver requested that letters be directed to United Air Lines and to Aviation Machinists' Union, urging them to conclude negotiations and settle the strike.

No objection and Clerk directed to comply.

Adopted

Resolution welcoming 1979 National Convention of Society of Women Engineers to San Francisco.

Supervisors Silver and Renne presented:

File 6-79-31, Resolution No. 382-79

Supervisor Silver, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Lau, Pelosi—3.

Referred to Committee

Request that hearing be held to consider health and environmental impact of proposed solid waste disposal plan known as San Francisco Resource Conversion Center on recycling, re-use and conversion alternatives.

Supervisor Silver presented:

File 215-79

Referred to Health and Environment Committee.

Ordinance amending Section 18 of Annual Appropriation Ordinance, 1978-79 to prohibit reimbursement of expenses involved in traveling to States which have not ratified Equal Rights Amendment.

Supervisor Silver presented:

File 101-78-208, Ordinance No.

Referred to Finance Committee.

Adopted

Resolution memorializing U.S. Department of Energy to move plutonium metallurgy laboratory out of Livermore Valley.

Supervisor Britt presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 13-79-17, Resolution No. 384-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Renne, Silver—7.

Absent: Supervisors Gonzales, Kopp, Lau, Pelosi—4.

Request Granted

Supervisor Dolson requested that letter be directed to Charter Revision Commission, asking that it give serious consideration to amending Section 3.595 to empower Board of Supervisors to accept, modify or reject recommendations of Public Utilities Commission.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be transmitted to Director of Physical Facilities for Unified School District, inquiring as to when he expects to receive the EPA report as to dangerous level of harmful asbestos dust in the air at McAteer High School.

Supervisor Dolson requested that letters of commendation be prepared for the following:

Robert Fennell
Thomas Murray

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to look into proposal to restrict vehicles weighing over 6,000 pounds from using Tunnel Avenue, between Bayshore Boulevard and Lathrop Avenue; and Blanken Avenue, between Bayshore Boulevard and point where it passes under Bayshore Freeway.

Supervisor Horanzy presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for temporary closing of San Bruno Avenue, between Silver Avenue and Silliman Street, June 9, 1979, from 11:00 a.m. to 1:00 p.m., on the occasion of an Open House for new San Bruno Avenue Fire Station, sponsored by Portola District Merchants.

Supervisor Horanzy presented:

File 42-79-39

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Consuello Biagini (Supervisor Molinari)
Catherine M. Breen (Supervisor Kopp)
J. F. Briggs, D.D.S. (Supervisor Dolson)
Patricia S. Brown (Supervisor Kopp)
Emmitt J. Champion (Supervisor Dolson)
Rev. Guido Divina, S.D.B. (Supervisor Molinari)
Astrid Edington (Supervisors Kopp, Molinari, Pelosi, Gonzales)
Josua Eppinger, Jr. (Supervisor Kopp)
Harold Faber, M.D. (Supervisor Dolson)
Dave Shelly (Supervisor Kopp)
Ethel H. Stern (Supervisor Kopp)
Rita Stewart (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:23 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Thursday, May 10, 1979—6:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Thursday, May 10, 1979, 6:08 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Quorum present.

President Molinari presiding.

Supervisor Gonzales noted present at 7:00 p.m.

NEW BUSINESS

The following recommendation of Fire, Safety and Police Committee was taken up:

Ordinance regulating the dispensing of gasoline at the retail level, providing penalties for violations of the provisions hereof, and providing for termination hereof; an emergency measure. (Supervisor Kopp)

File 206-79, Ordinance No.

Supervisor Kopp presented an Amendment of the Whole (second) and, seconded by Supervisor Gonzales, moved adoption.

Supervisor Dolson, seconded by Supervisor Hutch, moved to amend Second Amendment of the Whole, as follows:

Page 3, line 17

DELETE "*Hours of Operation*" and SUBSTITUTE "*Management of Gas Allocation*";

Page 31, line 19

After "entire month." DELETE balance of paragraph.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp, Pelosi—3.

Supervisor Dolson, seconded by Supervisor Silver, moved to amend as follows:

Page 4, line 3

DELETE "minimum";

Page 4, line 6

After "this ordinance" ADD "and the ½ tank requirement";

Page 4, line 7

DELETE "supreme" and SUBSTITUE "premium";

Page 4, line 8

DELETE "either" and "or symbol".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Dolson, seconded by Supervisor Horanzy, moved to amend as follows:

Page 4, line 16

DELETE "or" and SUBSTIUTE "and";

Page 4 line 17

DELETE "If the flag system is used,"; capitalize "The";

Page 4, line 18

After "following" ADD "flag system";

Page 4, line 21

DELETE "If"; capitalize "The";

Page 4, line 22

DELETE "is used, it should" and SUBSTITUE "will".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Dolson, seconded by Supervisor Horanzy, moved to amend as follows:

Page 6, line 8

DELETE "c"; renumber following sections.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Lau, Renne, Silver—5.

Noes: Supervisors Britt, Gonzales, Hutch, Kopp, Molinari, Pelosi—6.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to amend as follows:

Page 8, line 8

After "ordinance" ADD "by either the gasoline retailer or a customer".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Tabled

The following from Fire, Safety and Police Committee without recommendation was taken up:

Ordinance regulating dispensing of gasoline at retail level, providing penalties for violations of provisions hereof, and providing for termination hereof. (Supervisor Pelosi)

File 206-79-2, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Dolson, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

Motion directing Clerk to send letter to District Attorney, urging that he take legal action, under Cartwright Act and/or Sherman Act, to secure restraining order to enjoin gasoline

dealers from refusing to sell or trade gasoline in San Francisco, and to deem such refusal as restraint of trade.

Supervisor Kopp presented and, seconded by Supervisor Pelosi, moved adoption.

File 206-79-3

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to May 14, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—8.

No: Supervisor Silver—1.

Absent: Supervisors Dolson, Renne—2.

ADJOURNMENT

There being no further business, the Board at the hour of 8:00 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors January 21, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MAY 14, 1979—2:00 P.M.

THURSDAY, MAY 17, 1979—10:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, May 14, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, May 14, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Quorum present.

President Molinari presiding.

Supervisor Lau noted present at 2:15 p.m.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 2230 Francisco Street, a condominium subdivision.

File 58-79-17

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 2230 Francisco Street, a condominium subdivision.

File 58-79-17, Resolution No. 414-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Lau—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 1158-68 Green Street, a condominium subdivision.

File 58-79-18

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 1158-68 Green Street, a condominium subdivision.

File 58-79-18, Resolution No. 415-79

Supervisor Horanzy, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Lau—1.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 401 Union Street, a condominium subdivision.

File 58-79-19

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 401 Union Street, a condominium subdivision.

File 58-79-19, Resolution No. 416-79

Supervisor Horanzy, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Lau—1.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 2520-2530 Broadway, a condominium subdivision.

File 58-79-20

Privilege of the floor was granted to the following:

Mr. David Linnehan, representing his brother, Mr. Dunning Linnehan, a tenant in said building, requesting certain conditions

Mr. David McKay, tenant, requesting certain conditions

Mr. Douglas Ferguson, attorney for property owner

Mr. William Allec, tenant, in support of developer

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Consideration Continued With Pending Motions to Impose Specified Conditions

The following from Department of Public Works was taken up:
Resolution approving map of 2520-2530 Broadway, a condominium subdivision.

File 58-79-20, Resolution No.

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Supervisor Silver, seconded by Supervisor Horanzy, moved to amend legislation to impose the following conditions:

- A. Developer must offer units to tenants within a period of sixty (60) days following date of State Subdivision Report.
- B. Each tenant may continue to occupy his unit until such time as said unit is sold, on same terms and conditions as presently in effect.
- C. Prices at which units are offered to tenants in residence shall be set at maximum of amount set in application for condominium conversion, plus recapture of all capital improvements made since time of approval of application, plus 8% per year as appreciation factor.
- D. If a tenant-purchaser offers the purchased unit for sale within two years from date of purchase, the developer shall be entitled to buy back the unit at the original sale price, plus the percentage increase shown in the Housing Component of the U.S. Consumer Price Index, if any.

Supervisor Kopp, seconded by Supervisor Hutch, moved to amend legislation to impose the following conditions:

- A. The units shall be offered for sale to present tenants of the units promptly after issuance of the Department of Real Estate report at a discount of 10% from the prices at which offered to the general public.
- B. If, from time to time, prices at which units are offered for sale are reduced, the units shall be offered to the tenants at reduced prices before they are offered at the reduced prices to the general public.
- C. Offers to tenants shall be in writing, shall be effective upon receipt by the tenants, and shall remain open for at least sixty (60) days thereafter.

Thereupon, Supervisor Silver, seconded by Supervisor Horanzy, moved to continue consideration to May 21, 1979, with pending motion to amend to impose certain specified conditions.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works conditionally approving tentative map of twelve-unit condominium conversion subdivision, located at 2801 Jackson Street.

File 59-79-8

Supervisor Horanzy, seconded by Supervisor Hutch, moved that Board resolve itself into Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission conditionally approving tentative map of twelve-unit condominium conversion subdivision, the Department of Public Works had no alternative but to concur in the decision of the Planning Commission and conditionally approve said map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Larry Koncz, attorney for appellant

Mr. Frederick Abbott, tenant

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Rebuttal period was allowed.

Supervisor Silver, seconded by Supervisor Lau, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Pelosi, seconded by Supervisor Kopp, moved that Clerk be directed to prepare legislation approving action of Director of Public Works in conditionally approving tentative map of 2801 Jackson Street, setting forth certain specific conditions in lieu of those proposed by City Planning Commission and Department of Public Works, as follows:

- A. Any tenant 62 years of age or over shall have a life-time lease at the same rent, except that it may be increased in accordance with CPI.
- B. Present tenants shall have right of first refusal at a discount of 10% from prices at which offered to general public.

Motion to impose certain specified conditions adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Silver—7.

Noes: Supervisors Britt, Gonzales, Lau, Renne—4.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to amend by imposing the following conditions:

- A. If tenant-purchaser offers the purchased unit for sale within two years from date of purchase, the developer shall be entitled to buy back the unit at the original sale price, plus the percentage increase shown in the Housing Component of the U.S. Consumer Price Index, if any.
- B. Developer must offer units to tenants within a period of sixty (60) days following date of State Subdivision Report.
- C. Developer shall provide \$1,000 in moving expenses for a period of six months after issuance of State report.

Motion directing Clerk to prepare legislation with above-indicated amendments adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Silver—7.

Noes: Supervisors Britt, Gonzales, Lau, Renne—4.

Request Granted

Supervisor Lau requested that letter be directed to City Attorney, inquiring as to legality of Board imposing a condition on the developer to the effect that 80% of the tenants must agree to purchase their units.

No objection and Clerk directed to comply.

Refused Adoption

Supervisor Renne, seconded by Supervisor Lau, moved to continue consideration to May 29, 1979, in order that the Board might have the benefit of the City Attorney's response to the foregoing inquiry.

Refused adoption by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Renne, Silver—5.

Noes: Supervisors Britt, Dolson, Gonzales, Kopp, Molinari, Pelosi—6.

Supervisor Pelosi, seconded by Supervisor Horanzy, moved to continue consideration to May 21, 1979.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seven-unit condominium conversion subdivision, located at 1140 Chestnut Street.

File 59-79-9

Request Granted

Supervisor Lau requested that Mr. Larry Koncz, attorney for the developer, provide the Board with a rental history of the building prior to May 21, 1979.

Mr. Koncz indicated that he would do so.

Supervisor Lau, seconded by Supervisor Horanzy, moved to continue consideration to May 21, 1979.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2875 Jackson Street.

File 59-79-10

Supervisor Dolson, seconded by Supervisor Kopp, moved to continue consideration to May 29, 1979.

No objection and motion carried.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$1,603.20, Purchaser, retroactive salaries pursuant to Superior Court Order for issuance of peremptory writ of mandate No. 699972.

File 101-78-176, Ordinance No. 224-79

Finally passed.

Ordinance appropriating \$54,045, Sheriff, project expenditure budget, telephone service adjustments; laundry equipment and revolving fund.

File 101-78-190, Ordinance No. 226-79

Finally passed.

Ordinance approving lease for operating camp store concession at Camp Mather.

File 62-79-4, Ordinance No. 228-79

Finally passed.

Passed for Second Reading

Ordinance amending Annual Appropriation Ordinance, 1978-79, correcting clerical error in Section 18 of Administrative Provisions to reflect changes in subsistence pay for painters and related classes.

File 101-78-165, Ordinance No.

Passed for second reading.

Ordinance appropriating \$31,240, Fire Department, retroactive salaries; and rescinding \$25,894, Fire Department, permanent salaries, uniformed force, to comply with Court Order No. 700-770, in the case of Walter Junge, et al, vs City and County of San Francisco.

File 101-78-186, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-14, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 695 887	Fithian Jones	\$15,000
SC 706 058	Edna R. Wolf	4,500)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County against Joseph Edward Cuff, et al, by acceptance of \$50,000; and authorizing dismissal of litigation.

File 46-79-3, Ordinance No.

(Superior Court Action No. 721-391.)

Passed for second reading.

Adopted

Resolution authorizing compromise of claims of various plaintiffs against City and County.

File 48-79-1, Resolution No. 413-79

<i>(Claimant</i>	<i>Amount</i>
Tuolumne County	\$2,629.70
Dr. Gerald M. Grodsky	3,000.00)

Adopted.

Resolution extending to June 6, 1979 time for award of Department of Public Works contract for various public buildings, modify Montgomery elevators for fire emergency services, Specification No. 24,709.

File 61-79-2, Resolution No. 418-79

Adopted.

Resolution authorizing amendment of existing lease at 34 Boardman Place with Sovig Investment Company, lessor, for use by Department of Public Health, Continuing Care Re-Entry Program.

File 64-79-13, Resolution No. 422-79

(Increases monthly rent to provide for City's payment for increased janitorial charges.)

Adopted.

Resolution authorizing Recreation and Park Department to file application for and accept grant funds under National Historic Preservation Act for reconstruction of Golden Gate Park Conservatory of Flowers.

File 140-79-2, Resolution No. 426-79

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds to signalize intersection of Skyline and John Muir Drives.

File 168-79-5, Resolution No. 428-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Molinari—3.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee heretofore considered, were taken up:

Ordinance appropriating \$228,262, Municipal Railway, temporary salaries and related mandatory fringe benefits, and \$22,090, equipment, UTDC projects; rescinding \$228,262, permanent salaries, crafts, and \$22,090, facilities maintenance project budget. (Supervisor Silver)

File 101-78-173, Ordinance No. 223-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Molinari—3.

Consideration Temporarily Postponed

(Supervisor Silver dissenting in Committee.)

Ordinance appropriating \$365,450, Fire Department, permanent salaries, uniformed force, overtime, holiday pay, uniform, temporary salaries and related mandatory fringe

benefits; rescinding \$365,450, Fire Department, permanent salaries, uniformed force, for continued operation of fireboat Phoenix up to June 30, 1979.

File 101-78-185

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Renne, consideration was temporarily postponed.

At this point, President Molinari resumed the Chair.

Finally Passed

Ordinance appropriating \$4,262.90, Mayor, other current expenses, civic memorial service for late Mayor George Moscone and Supervisor Harvey Milk.

File 101-78-189, Ordinance No. 225-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

Ordinance authorizing settlement of litigation of Michael R. Hicks against the City and County of San Francisco by payment of \$75,000.

File 45-79-13, Ordinance No. 227-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Lau—3.

Adopted

The following recommendations of Rules Committee, heretofore considered, were taken up:

Resolution confirming appointment of Charlotte Smith Mailliard as a member, Board of Trustees, War Memorial. (Supervisor Molinari)

File 33-79-4, Resolution No. 407-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Lau—3.

Consideration Continued

Motion amending Rule 2.23 of Rules of Order of the Board, pertaining to special order of business, to authorize President to direct placing of Special Order on calendar and to change votes required in connection therewith from eight to six. (Supervisor Molinari)

File 56-79-2

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, consideration was continued to May 21, 1979.

Request Granted

Supervisor Kopp requested that Clerk draft new language clarifying definition of "Special Order".

No objection and Clerk directed to comply.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

NEW BUSINESS**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$75,744, Public Works, Sanitary Engineering, project expenditure budget for maintenance of Sewer User Charge Program.

File 101-78-152, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Absent: Supervisor Gonzales—1.

Thereupon, President Molinari resumed the Chair.

Ordinance appropriating \$5,300, Public Works, Sanitary Engineering, Industrial Waste Review Board, fees and other compensation; rescinding \$5,300, Public Works, Sanitary Engineering, Residential Users Appeal Board and Industrial

Waste Review Board; abolishing ten positions and creating eight positions.

File 101-78-172, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Section 422040A, Public Works, Sanitary Engineering, reflecting composition of Industrial Waste Review Board and Residential Users Appeals Board, companion measure to File 101-78-172.

File 102-78-57, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$3,277 and rescinding \$4,018, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, and appropriating \$27,856, and rescinding \$27,115, Laguna Honda Hospital, permanent salaries and related mandatory fringe benefits, for transfer of two positions and creation of ten new positions.

File 101-78-175, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Public Health, Sections 555010 and 557010, Laguna Honda and San Francisco General Hospitals, reflecting classification of ten new positions and transfer of two positions; companion measure to File 101-78-175.

File 102-78-54, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Ordinance appropriating \$3,825, Coroner, overtime pay.

File 101-78-183, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

President Pro Tempore

At the request of President Molinari, Supervisor Horanzy assumed the Chair Pro Tempore.

Consideration Continued

Annual Budget of the City and County of San Francisco for the fiscal year 1979-80.

File 100-79

Supervisor Silver, Chairman of the Finance Committee, read the budget message, text of which follows:

“This year we present the first post-Proposition 13 budget. Both the taxing and the spending sides of the budget process have radically changed.

The taxing or revenue side has changed because the property tax, long the mainstay of all local governments including the City and County of San Francisco, has been sharply reduced to a maximum rate of approximately \$5.06 per \$100 of assessed valuation as compared with approximately \$11.70 per \$100 of assessed valuation in 1977-78.

On the spending side, this has of course simply reduced available funds and therefore reduced net expenditures.

But it has also produced substantial changes in the manner in which the budget is formulated in the Mayor's office, and the responsibilities of this Board and its Finance Committee for budget reductions.

The Mayor's budget when it was submitted to the Board was a balanced budget based on the \$5.06 tax rate specified in Proposition 13 and based on the revenue projections certified by the Controller. Any cuts made by this Board in the expenditures proposed by the Mayor will go into unappropriated reserves, and will be subsequently re-appropriated by the Mayor (with the con-

currence of the Board) based on supplemental appropriation requests.

In years past, cuts in the Budget made by this Board did in fact reduce the level and cost of government because the tax rate, set after the budget was approved, was raised or lowered to meet the level of expenditures of the budget approved by this Board. This year, however, all budget cuts made by the Board must be recognized as *reallocations* rather than reductions.

The real cut, far exceeding any ever proposed in years past by this Board in the budgets of former Mayors, was that adopted by the voters of California—although rejected in San Francisco.

The task of the Mayor and of this Board, therefore, has been to allocate and to reallocate greatly reduced resources to try to meet the continuing and reasonable needs and expectations of our people.

This budget certainly achieves the goal of allocating less money than ever before, because it must.

We believe that it also achieves the goal of allocating these reduced funds so as to continue all of the vital services necessary to the quality of life in San Francisco. We believe that no new service reduction will be necessary in any major city service—no branch library closed, no audit skipped, no MUNI line abandoned, because of the budget which we present to you today. Yet most city departments have been funded at less than their last year's budget, and that last year's budget was the same as or less than the prior year's budget (this excludes salary standardization increases).

COMPARATIVE BUDGET DATA

1979-80	Mayor's Recommended Budget	...\$924.4 million*
1979-80	Finance Committee's Recommended Reduction of Mayor's Budget\$ 10.9 million
1979-80	Finance Committee's Recommended Budget\$913.5 million

*Includes estimated increased costs for 1979-80 salary standardization and meet and confer costs, retirement, health benefits, the supplemental budgets of the Municipal Court and Superior Court, and the Emergency Reserve Fund. Excludes additional requirements for Open Space since the Mayor's Office has indicated that an emergency will be declared in order that additional Open Space funds need not be appropriated. Also excludes Mayor's clerical errors.

SUMMARY OF FINANCE COMMITTEE'S RECOMMENDED REDUCTIONS

The reductions recommended by the Finance Committee in the Mayor's proposed budget approximately \$10.9 million, including \$4.5 million in cuts in expenditures from the General Fund (property tax).

Hard work and hard decisions have been necessary to achieve these recommended savings.

They were not achieved by randomly deleting every new initiative offered to address continuing problems. Nor were they achieved through the penny-wise-pound-foolish policy of many years past, to hack away at preventive maintenance of the City's vehicles, the MUNI, and any other budget just because it seemed politically necessary to make cuts, whether or not viable. Similarly, public health, which is preventive maintenance for the health of our people, has been treated with the importance it deserves. And the Controller's vital control over the City's computerized accounting system has been preserved.

On the other hand, no budget item has been so much a sacred cow as to have escaped scrutiny by the Committee and, where appropriate, cuts by the Committee. The Sergeant-at-Arms of our own Board of Supervisors, auto insurance that had never paid a claim, underutilized and unnecessary police cars, have all been recommended by the Finance Committee for elimination from this budget.

I am proud, therefore, to submit this budget to the Board of Supervisors with the recommendations of the Finance Committee and to urge that these recommendations be accepted and the budget approved as amended.

Highlights of the recommended reductions follow.

AUTOMOBILE SELF INSURANCE

Our existing auto insurance policies have a deductible of \$500,000. The Committee determined that the City has never had an accident claim in excess of \$100,000 for a single accident involving a vehicle in its general fleet, and that therefore no claims have been paid under this insurance policy. Based on that fact, and based on the emergency reserve funds and other reserve funds included in the City's budget, the Committee has recommended that the City's general automobile fleet be self-insured as is now the case with the City's Municipal Railway transit vehicles and ambulances. The Committee's recommendation will save \$340,758 this year and more each year that this new policy continues.

VEHICLES

The Committee has recommended that 19 automobiles of the Mayor's recommended 59 new vehicles in various departments be deleted and that funds for the remaining 40 vehicles be reserved pending the forthcoming management audit report of the Board of Supervisors' Budget Analyst.

POLICE DEPARTMENT

The Mayor's recommended 1979-80 Police Department budget was \$81,553,288, which is 98% of the approved 1978-79 Police budget, and would be 10.1% of the total City budget.* The Committee has recommended reductions which, without reducing the size or effectiveness of the police department, can be made in this budget, totaling \$1,703,010:

- Funding of \$29,700 for the Airport Captain position has been recommended for deletion since this position no longer exists at the Airport;
- Based on anticipated delays in the police recruitment training program, a review of sworn police officer positions which are funded with grant monies, and an adjustment for salary standardization, the Committee has recommended an increase of \$602,176 in the required amount of the uniform force salary savings which will be achieved by the Department;
- The corresponding reduction in the fringe benefit account is \$363,515;
- Among non-sworn positions, the Committee has recommended the deletion of 7 new personnel positions because the Mayor's Office had already removed funding for these new positions through salary savings
- The Committee recommended approval of a requested new position of senior departmental personnel officer, with a corresponding deletion of two vacant positions because the Police Department requested that the funding for these two vacant positions be substituted for the new personnel officer;
- Of 50 requested marked patrol sedans, the Committee has recommended approval of 30 which the Police Department accepts as reasonable based on a review of projected mileage;
- Of the 90 requested unmarked patrol autos, the Committee

*After all other cuts recommended by this Committee and after salary standardization and increased retirement costs have been added.

has recommended approval of 20 based on a review of mileage and utilization and the recommendations of the Budget Analyst's Police Department management audit report, which found an average of 94 out of 204 vehicles in this category parked at the Hall of Justice during both day and night hours;

—The recommended reduction of these police replacement vehicles and their special auto equipment totals \$640,240.

FIREBOAT

There has continued to be a departmental dispute as to whether the Port or the Fire Department should pay for the operational costs of the fireboat which operates at the Port. The Finance Committee believes that Port revenues rather than the Fire Department's ad valorem funds should be used to pay for the fireboat costs. Funds were included by the Mayor's Office in the Port's recommended 1979-80 budget to pay for the Fire Department's entire costs of the fireboat. However, the Port believes that, based on prior studies and based on the fact that some of its piers have been equipped with sprinklers and that some of its sheds have been removed, it should only pay for the standby costs estimated at \$541,500, excluding salary standardization. In the opinion of the City Attorney, the Port has some discretion as to how many firefighters are presently needed to maintain the fireboat.

At the urging of the Finance Committee, the Commissioners of the Fire Department and the Port have met and discussed the matter further. It is the Committee's understanding that an agreement will ultimately be reached to reduce the staffing costs of the fireboat.

MUNICIPAL RAILWAY

The Municipal Railway budget, as presented by the Mayor, included large increases for (1) full implementation of the recommendations of Urban Transportation Development Corporation (UTDC) for increased preventative maintenance, (2) increased operating costs of new schedules which increase total transit mileage without increased platform operator (driver) hours required, (3) increased service schedules for the elderly and handicapped, and (4) increased net service schedules for the implementation of the first phase of the Planning, Operations, and Maintenance (POM) study, rerouting various diesel coach lines. Total reductions of \$452,516 have been recommended by the Committee including 29.6 position reductions and a possible reduction of an additional 11 positions pending review of the UTDC recommendations. None of the recommended reduction would reduce the total

of 28.1 million scheduled miles of service which was proposed by the Municipal Railway for fiscal year 1979-80.

DEPARTMENT OF PUBLIC WORKS (DPW) AND THE WASTEWATER PROGRAM

In the Department of Public Works, which this year includes the Wastewater Program, the Committee has recommended reductions totaling approximately \$1 million and the deletion of two new positions proposed by the Mayor.

The Bureau of Sanitary Engineering, which in previous budgets had been a part of DPW, has become a separate department, titled the Wastewater Program. This program includes the debt service, the engineering and the facilities maintenance costs associated with the construction, replacement and renewal of San Francisco's sewer collector system. As presented in the 1979-80 budget, the Wastewater Program does not include capital expenditures, estimated to total \$1.5 billion in expenditures over several years, funded with bond or grant funds. The Finance Committee has requested that the management of the Wastewater Program provide additional financial and budget data on those portions of the Wastewater Program that do not appear in the proposed 1979-80 budget. Also, the Committee has recommended the reduction of \$500,000 overbudgeted in the sewer facilities maintenance program account.

In the remaining DPW budget, the Committee has recommended reductions, which will not affect service to our citizens, totaling approximately \$525,000. These include:

- Reduction of \$263,059 in personnel costs, principally due to improved workcrew scheduling and procedures;
- Deletion of \$62,000 to replace outdated police and fire alarm systems in districts where all electrical and overhead lines are undergrounded;
- Reduction of \$47,050 overbudgeted for overhead by the Industrial Waste Program; and
- Deletion of \$80,390, so as to provide only six months funding for the Water Reclamation sewage treatment plant in Golden Gate Park, during which time a conversion will be made to use regular City water, but leaving the plant operational in case of another drought.

LAGUNA HONDA HOSPITAL

The Finance Committee has recommended approval of 200 new employees. Of these, 28 are needed to comply with medical records and activities program standards to preserve the ability to

continue to receive Medicare and Medi-Cal revenues. The remaining 172 additional employees will permit Laguna Honda Hospital to operate Clarendon Hall for a net of 170 *additional* patients, with a net *reduction* in ad valorem support for Laguna Honda Hospital because of the additional federal and state subsidies.

As background to the above, approximately \$3 million in Federal Public Works Act funds have been used to remodel Clarendon Hall to meet State skilled nursing facility requirements and fire and safety standards. The City Architect has reported that the building, closed since 1976, is scheduled to re-open on October 1, 1979. However, while approving the 200 new positions, the CAO and the Mayor's Office had increased the salary savings amount so as effectively to allow for only the 60 additional employees required for the re-opening of the Clarendon Hall facility. The funding provided by the CAO and the Mayor's Office was inadequate to provide staff to care for the 170 additional patients to be located at Clarendon Hall and also existing wards. Therefore, the Department of Public Health planned to close five wards in the main hospital building and transfer the staff and the 150 patients from these wards to Clarendon Hall. Therefore, as proposed, the Laguna Honda Hospital patient census would rise by only 20 patients, from approximately 900 to 920 patients.

Careful review of this matter by the Finance Committee disclosed that it would require less ad valorem tax support to operate Clarendon Hall for 170 new light and moderate care patients than to transfer 150 existing Laguna Honda patients, close 5 wards, and reduce the number of hospital beds in the main hospital by 150. At the request of the Finance Committee, the CAO's staff and the Mayor's staff have agreed to request the additional funding to care for the 170 additional light and medium care patients, if the Controller, after his review, certifies that additional ad valorem funds will not be needed. This plan to care for 170 *new* patients at Clarendon Hall will require a supplemental appropriation of approximately \$700,000, which should be more than offset by increased revenue. With the full utilization of the 170 bed Clarendon Hall facility and no reduction in the present number of approximately 900 hospital beds in the main hospital, Laguna Honda Hospital can provide nursing care for 1,070 patients.

MUNICIPAL COURT

The Finance Committee has recommended that the budget submitted by the Municipal Court be reduced by approximately \$900,000. These reductions include, primarily, reductions in equipment and capital projects totaling \$458,097 and increases in salary savings and fringe benefit savings totaling \$233,341. Other major

reductions are generated by the delay of a new automated jury system (\$62,000) and a revised estimate of the cost of a new system for processing traffic fines (\$130,950). Even with these reductions, the recommended budget for the Municipal Court would exceed the current budget by approximately 10.8%. These increases are almost entirely explained by mandatory items and revenue-producing items. For example, the data processing costs allocated to the Municipal Court are projected to increase by \$226,035 in order to pay for the processing of an increased number of traffic citations based on current and projected workload. As another example, the implementation of a new automated traffic citation system is recommended to receive a one-time budget allocation of \$390,000 which will enable the Municipal Court substantially to increase the number of citations processed and the speed with which they are processed. It is estimated that this increased capability will enable the City and County to receive additional revenues of at least \$2 million annually.

PUBLIC LIBRARY

While the Committee has recommended the reduction of \$271,-022 in permanent salaries and related mandatory fringe benefits, it believes that these reductions should not result in any reduction in service or in any closure of branch libraries. In particular, some of the recommendations of the Budget Analyst, made six years ago, have not been implemented. These recommendations demonstrated that librarians should reschedule their working hours in accordance with the workload of the library, in order to provide adequate services. Further, it is the Committee's strong belief that an adequate book budget is vital for San Francisco taxpayers and has therefore recommended that the Library's book budget be increased by \$100,000 from the \$697,000 level recommended by the Mayor to \$797,000.

CITY ATTORNEY

The Committee has recommended approval of six new positions in the City Attorney's Office, including 1 Head Attorney Civil and Criminal for the Port, 4 Paralegal positions, and 1 Legal Stenographer. Further, the Committee has recommended approval of additional word processing equipment for this office. The Committee is convinced that increased levels of funding for this office will result in savings to taxpayers through reductions in the amounts paid by the City and County for settlements and judgments.

DEPARTMENT OF SOCIAL SERVICES

The Committee has recommended reductions totaling \$1.2 mil-

lion including \$672,955 in temporary salaries and the deletion of 11 new positions.

FINANCIAL INFORMATION AND PROGRAM BUDGETING SYSTEM

I would like to note that the 1979-80 budget was partially presented in a new manner, using the concepts and procedures developed by the Mayor's Financial Information and Resources Management (FIRM) project. A computerized financial accounting system has been installed in the Controller's Office and employed in generating the proposed budget. Although there are, of course, errors resulting from the newness of the computerized system, as is often the case in such an effort, we are confident that these errors will be corrected to produce a valuable fiscal management tool. A second feature of the FIRM project is the development of program-performance budgeting methods throughout all City departments. The Recreation and Park Department served as the pilot department in presenting a program-performance budget this year. Program-performance budgeting is intended to provide a way of matching planned expenditures against services to be delivered and results expected to be achieved. As with the new financial system, further refinement of this method of budgeting is needed. However, the Recreation and Park Department should be commended for its initial efforts and commitment to improvement.

ACKNOWLEDGEMENTS

The Committee commends and thanks all of the following for their valued assistance and cooperation:

- Controller John Farrell and his budget assistants, Bill O'Sullivan, Ralph Chin, Bob Mast, and Mike Lichtenstein;
- The Mayor's Executive Deputy for Program and Fiscal Administration, Rudolf Nothenberg, his Budget Assistant Ray Sullivan, and their staffs;
- Harvey Rose, the Board of Supervisors' Budget Analyst, and his staff, especially Phil Arnold, Ken Bruce, Bill Courtright, Tom Dorn, Bob Gamble, Roger Mialocq, Chris Papesh, Dewey Yee, Ann McCrystle, and Helen Daniels; and
- The Financial Information and Resources Management (Program Budgeting) staff, particularly Peter Henschel.

All of these persons worked very long hours over many weeks both at the Committee's meetings and in analysis, study, and exposition to guide the Committee in its recommendations.

The budget data of the School District and the Community College District are not included because these budgets, by law, are not subject to either review or action by the Board. Also excluded are the federal Community Development Block Grants, which will be presented later in the year.

At the regular Board meeting of May 21, 1979, I will move that the budget, as amended by the Board in accordance with the Committee's recommendations, be adopted."

Thereupon, Supervisor Silver, seconded by Supervisor Hutch, moved to continue consideration to May 21, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Thereafter, the Board resumed consideration of the following recommendation of Finance Committee, heretofore considered and temporarily postponed:

Thereupon, President Molinari resumed the Chair.

(Supervisor Silver dissenting in Committee.)

Ordinance appropriating \$365,450, Fire Department, permanent salaries, uniformed force, overtime, holiday pay, uniformed force, temporary salaries and related mandatory fringe benefits; rescinding \$365,450, permanent salaries, uniformed force, for continued operation of fireboat Phoenix up to June 30, 1979.

File 101-78-185, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Explanation of Vote

Supervisor Silver requested that the following statement in explanation of her vote on the foregoing measure be included in the Journal of Proceedings:

"I wish to explain the reason for having reversed my prior position of opposition to funding the fireboat Phoenix. I had recent conversations with Fire Commissioner Henry Berman, who assured me that the firefighters on the fireboat would be placed on a standby basis, beginning with the new fiscal year, July 1, 1979."

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair.

Passed for Second Reading

Ordinance appropriating \$351,911, Port Commission, retirement, non-City.

File 101-78-156, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Thereafter, President Molinari resumed the Chair.

Passed for Second Reading

Ordinance appropriating \$790,000, Municipal Railway, equipment, UTDC, capital project, permanent salaries, platform, professional special services, rail vehicle supplies and vehicle parts/supplies; rescinding \$790,000, replacement of transit operating equipment, permanent salaries, miscellaneous, permanent salaries, crafts, and judgments and claims.

File 101-78-197, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order**Adopted**

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of Urban and Consumer Affairs Committee:

Resolution indicating support for the Recreation and Park Commission's efforts to acquire land and develop a park, and urging Mayor's Office of Community Development to take steps to acquire and renovate property on Ellis Street.

File 201-79, Resolution No. 391-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver--8.

Noes: Supervisors Dolson, Kopp--2.

Absent: Supervisor Gonzales--1.

Thereupon the Board resumed consideration of Finance Committee recommendations.

Passed for Second Reading

Ordinance appropriating \$52,250, Public Works, Facilities Maintenance Budget, City Hall security improvements.

File 101-78-187, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver--10.

Absent: Supervisor Gonzales--1.

Ordinance authorizing settlement of litigation of Linda Smith, Kenneth C. Smith, Edward Harry Smith and Jeffrey Allen Smith against City and County by payment of \$135,000.

File 45-79-12, Ordinance No.

(Superior Court Action No. 673-250.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver--10.

Absent: Supervisor Gonzales--1.

Ordinance amending Part III, Municipal Code to increase interest rate for failure to pay parking tax.

File 193-79, Ordinance No.

(Amends Section 613.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver--10.

Absent: Supervisor Gonzales--1.

Adopted

Resolution authorizing lease of real property at 2380 Jerrold

Avenue for use by Department of Public Works Traffic Sign Warehouse.

File 64-79-12, Resolution No. 421-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing acquisition of real property at 248 Sixth Street for Open Space Acquisition and Park Renovation Program.

File 84-79-2, Resolution No. 424-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing Public Utilities Commission to file application with Metropolitan Transportation Commission for allocation of Transportation Development Act funds for 1979-80.

File 189-79-1, Resolution No. 419-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

The following recommendations of Urban and Consumer Affairs Committee were taken up:

Resolution transferring jurisdiction of Lot 27, Block 6964, from Department of Public Works to Recreation and Park Commission for open space and park purposes. (Supervisor Horanzy)

File 184-79, Resolution No. 429-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution expressing support for First Golden Gate 10KM run on June 10, 1979, for the benefit of San Francisco Art Institute. (Supervisor Molinari)

File 196-79, Resolution No. 389-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

The following recommendations of State and National Affairs Committee were taken up:

Resolution supporting SB 234, school finance legislation. (Supervisor Pelosi)

File 12-79-5, Resolution No. 394-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution supporting AB 15, Renter's Relief Bill. (Supervisor Kopp)

File 12-79-10, Resolution No. 395-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution supporting SB 165, establishing Commission on State Finance to ensure public quarterly reports on amount of State surplus. (Supervisor Kopp)

File 12-79-15, Resolution No. 396-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution recommending enactment of SB 407 adjusting salaries and number of personnel of Municipal and Superior Courts.

File 12-79-16, Resolution No. 397-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution opposing enactment of AB 111, relating to BART facilities.

File 12-79-20, Resolution No. 398-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving site at 5021 and 5033 Third Street for use as mental health facility by Bayview-Hunter's Point Center for Problem Drinkers.

File 29-79-4, Resolution No. 402-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services) and Mount Zion Hospital.

File 30-79-23, Resolution No. 403-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District I Mental Health Center) and Progress Foundation.

File 30-79-25, Resolution No. 404-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Tabled

The following from the Board was taken up:

Motion directing Clerk to send letter to District Attorney, urging that he take legal action, under Cartwright Act and/or Sherman Act, to secure restraining order to enjoin gasoline dealers from refusing to sell or trade gasoline in San Francisco, and to deem such refusal as restraint of trade. (Supervisor Kopp)

File 206-79-3

Supervisor Kopp, seconded by Supervisor Horanzy, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$10,043, War Memorial, permanent salaries, miscellaneous and crafts; an emergency measure.

File 101-78-215, Ordinance No.

Referred to Finance Committee.

COMMITTEE REPORT

Adopted

Supervisor Hutch presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Maiden Lane, between Stockton and Kearny Streets, May 24-26, 1979, from 9:00 a.m. to 6:00 p.m., for Annual Art Festival sponsored by Maiden Lane Association.

File 42-79-29, Resolution No. 409-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing temporary closing of Castro Street, between 17th and 18th Streets, May 22, 1979, from 8:00 to 11:00 p.m. for celebration and commemoration of Harvey Milk's birthday; and Stevenson Street, between Gough and Brady Streets, May 18, 1979, from 7:00 p.m. to 2:00 a.m., for benefit dance sponsored by Metropolitan Community Church.

File 42-79-36, Resolution No. 410-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Taken Up Out of Order

Refused Final Passage

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Britt's name on Roll Call.

Ordinance including City and County of San Francisco within provisions of Governor's state of emergency regarding current gasoline shortage; repealing Ordinance No. 218-79; an emergency measure.

Supervisor Britt presented and, seconded by Supervisor Silver, moved final passage.

File 206-79-4, Ordinance No.

Refused final passage by the following vote:

Ayes: Supervisors Britt, Renne, Silver—3.

Noes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi—6.

Absent: Supervisors Gonzales, Lau—2.

Request Taken Under Consideration

Supervisor Britt requested that the President of the Board call a special meeting to consider enactment of legislation to ensure that at least some gas stations remain open on Saturdays and Sundays if the Governor does in fact issue the expected proclamation with reference thereto.

President Molinari advised that it was his intention to call a special meeting for Thursday evening, if it developed that it became necessary.

(Subsequently, President Molinari called a special meeting of the Board for Thursday evening, May 17, 1979, at 10:00 p.m.)

Request Granted

Supervisor Kopp requested that letter be directed to City Attorney, asking for a legal opinion as to the legality of the Governor or the Board compelling gas stations to remain open on Saturdays and Sundays.

No objection and Clerk directed to comply.

Referred to Committee

Resolution approving contract between City and County (Department of Public Health, Community Mental Health Services) and Center for Feminist Therapy and Education, Inc.

Supervisor Britt presented:

File 30-79-51, Resolution No.

Referred to Health and Environment Committee.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Hutch's name on Roll Call.

Resolution urging Mayor to urge Redevelopment Agency to withdraw its eviction notices for residents of the Goodman Building pending approval of the developer-designate's proposal for rehabilitation of said building.

File 224-79-1, Resolution No. 412-79

Supervisor Hutch presented on behalf of herself and Supervisors Britt, Dolson, Horanzy, Kopp, Molinari and Silver and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Agnes Barnhill, member, Fire Commission, May 14-18; Ellison G. Grayson, member, Retirement Board, May 23-30, June 17-30; Supervisor John Molinari, May 14-19; Darrell J. Salomon, member, Civil Service Commission, May 24-June 6; Edwin S. Sarsfield, General Manager, Department of Social Services, May 30-June 3, 1979; with permission to leave the State.

File 1-79, Resolution No. 393-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Kopp requested that letter be directed to City Attorney, asking that he research the question of whether the Board can amend its gas allocation ordinance to require gas stations to remain open on Saturdays and Sundays.

Supervisor Kopp requested that City Attorney be asked to obtain the exact text of the Governor's proposed regulations re compelling gas stations to remain open on Saturdays and Sundays.

No objection and Clerk directed to comply.

Supervisors Kopp and Molinari requested that letter be directed

to City Attorney, asking that he research Section 3.500 (f) of the Charter to determine whether the Board of Trustees of the War Memorial are in violation of the Brown Act, in light of their secret session held to determine whether to accept an offer of funds for screening candidates for the position of managing director, War Memorial Performing Arts Center.

Supervisor Kopp requested that letter be directed to the Mayor, asking that she urge the Board of Trustees of the War Memorial, which board is under her jurisdiction, to consider contracting out by competitive bid for the services to be performed by a managing director, War Memorial Performing Arts Center.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief Administrative Officer, asking that he urge Director of Public Works to abate the actual work now being done in conjunction with proposed mechanical street sweeping program (installation of signposts) in the Sunset district, pointing out that the residents of the area are requesting a public hearing to express their views on the subject.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the question of mechanical street sweeping in the Sunset district.

Supervisor Kopp presented:

File 226-79

Referred to Fire, Safety and Police Committee.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Kopp announced that he was calling out of State and National Affairs Committee the following legislation, and directed that it be scheduled for the Board calendar of May 21, 1979:

Resolution supporting SB 875, pertaining to Port of San Francisco.

File 12-79-18, Resolution No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Lau requested that letter be transmitted to General

Manager, Recreation and Park Department, inquiring whether any financial feasibility studies have been obtained with respect to amusement rides for Children's Playground in Golden Gate Park; and requesting that he contact director of Oakland Zoo to ascertain what amusement rides are available for small children at that facility; and also requesting report on their financial experience therewith.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment adding subsection (c) to Section 3.661, pertaining to establishment of Senior Executive Service in civil service system.

Supervisor Molinari presented:

File 222-79

Referred to Legislative and Personnel Committee.

Adopted

Resolution requesting Office of Management and Budget to act favorably upon National Park Service transportation proposals for Golden Gate National Recreation Area/Point Reyes National Seashore summer recreation transit.

Supervisor Molinari presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 197-79-1, Resolution No. 390-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Lau, Pelosi—4.

Request Granted

Supervisors Molinari, Kopp and Silver requested that letter be transmitted to Board of Trustees, War Memorial, asking for a response to the Clerk's letter of April 18, 1979, making certain specific inquiries.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be transmitted to Director of Public Health, inquiring as to the plans of his department for controlling the growing rodent problem ensuing from construction of the new sewer system, Yerba Buena Center, etc.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider endorsement of Goodman Development Corporation plan for redevelopment of Goodman Building.

Supervisor Silver presented:

File 224-79

Referred to Planning, Housing and Development Committee.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Silver announced that she was calling the following from Planning, Housing and Development Committee, and directed that it be calendared for the Board calendar of May 29, 1979:

Resolution disapproving use of Section 8 rent subsidy funds by U.S. Department of Housing and Urban Development in development of Goodman Building.

File 13-78-17, Resolution No.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Section 10.164 of Administrative Code, increasing Sheriff's cash revolving fund to \$1,700; effective June 1, 1979.

Supervisor Silver presented:

File 223-79, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$845, Board of Supervisors, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$845, professional special services, for reclassification of one position.

Supervisor Silver presented:

File 101-78-216, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$70,999, Parking Authority, professional special services.

Supervisor Silver presented:

File 101-78-217, Ordinance No.

Referred to Finance Committee.

Request that hearing be held to consider amendment to Ordinance No. 218-79, pertaining to emergency plans to deal with gasoline shortage, providing for odd-even gas rationing plan.

Supervisor Kopp presented on behalf of Supervisor Gonzales:

File 206-79-5

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that letters of commendation be prepared for the following:

Edward P. Joyce

Officer David Roccaforte

Officer Richard P. Wallett

No objection and Clerk directed to comply.

Supervisor Dolson requested that City Attorney be asked to prepare amendments to odd-even gas rationing ordinance to exempt clergymen from provisions thereof, and to eliminate exemption for cars with out-of-State license plates.

No objection and Clerk directed to comply.

Adopted

Resolution approving settlement of unlitigated claim of Gan Wah Woo in the sum of one hundred thousand dollars.

Supervisor Dolson presented and, seconded by Supervisor Silver, moved immediate adoption.

File 48-79-5, Resolution No. 386-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Gonzales, Kopp, Lau, Pelosi—5.

Resolution authorizing temporary closing of Leland Avenue, between Cora and Rutland Streets, May 18, 1979, from 3:00 to 7:00 p.m., for a "Community Celebration" sponsored by Visitation Valley Senior Advisory Council-Escort Service.

Supervisor Horanzy presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 42-79-40, Resolution No. 411-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Gonzales, Kopp, Lau, Pelosi—5.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Eloisa B. Alarcon (Supervisor Dolson)

Pansy Duval (Supervisor Dolson)

Pauline Hudson (Supervisor Hutch)

Hansel Lewis (Supervisor Hutch)

Joseph Nicolai (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:50 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Thursday, May 17, 1979—10:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Thursday, May 17, 1979, 10:08 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following supervisors were noted present:

Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Gonzales, Silver—3.

Supervisor Dolson noted present at 10:20 p.m.

Supervisor Gonzales excused. (See infra.)

Supervisor Silver noted present at 10:12 p.m.

Supervisor Gonzales Excused

The President announced that Supervisor Gonzales was ill and had asked to be excused.

No objection and request granted.

Legislation Presented and Finally Passed as Amended

The following from the President was taken up:

Hearing to consider amendment of Ordinance No. 218-79, to provide for gasoline sales on Saturdays and Sundays, and related concerns.

File 206-79-7

Supervisor Kopp, on behalf of himself, and Supervisors Gonzales and Pelosi, presented the following legislation:

Ordinance amending Ordinance No. 218-79, providing for weekend dispensing of gasoline; an emergency measure.

File 206-79-7, Ordinance No. 219-79

Supervisor Kopp, seconded by Supervisor Pelosi, moved final passage.

Committee of the Whole

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, the Board resolved itself into a Committee of the Whole for the taking of public testimony.

Privilege of the floor was granted to the following:

Mr. Philip Seronick, 1732 Washington Street
Mr. William Strausberger, Van Ness and Ellis Street
Mr. J. Milton Seropan, 2098 Lombard Street
Mr. Walter O'Donnell

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Motions to Amend Adopted

Supervisor Dolson, seconded by Supervisor Kopp, moved to amend the legislation to exempt clergymen from the provisions of Ordinance No. 218-79.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Silver—1.

Absent: Supervisor Gonzales—1.

Supervisor Dolson, seconded by Supervisor Kopp, moved to amend to delete out-of-State plates from the exemption provided for in Ordinance No. 218-79.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Britt, Silver—2.

Absent: Supervisor Gonzales—1.

Thereafter, there being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, the Board reconstituted itself as a Board of Supervisors.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter the Board reconstituted itself as a Board of Supervisors.

Supervisor Kopp, seconded by Supervisor Pelosi, moved adoption of the amendments to the pending legislation, as adopted by Committee of the Whole.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance as amended finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

ADJOURNMENT

There being no further business, the Board at the hour of 10:45 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 19, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MAY 21, 1979 — 2:00 P.M.
TUESDAY, MAY 22, 1979 — 1:00 P.M.
TUESDAY, MAY 22, 1979 — 9:00 P.M.
THURSDAY, MAY 24, 1979 — 4:00 P.M.
FRIDAY, MAY 25, 1979 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, May 21, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, May 21, 1979, 2:12 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Supervisor Pelosi noted present at 3:05 p.m.

Quorum present.

President Molinari presiding.

Supervisor Gonzales excused. (See infra.)

Supervisor Gonzales Excused

President Molinari announced that Supervisor Gonzales had asked to be excused from today's meeting because of illness.

No objection and request granted.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, August 28, and Tuesday, September 5, 1978, were considered read and approved.

COMMUNICATIONS

Ordered Filed

The Clerk presented a letter from her Honor, the Mayor, indi-

cating that she had accepted the resignation of Richard N. Goldman from the Port Commission, after being advised by the City Attorney that the Charter affirmed existence of a conflict of interest in this instance.

Communication noted and ordered filed.

Request Granted

Supervisor Molinari requested that letter be directed to City Attorney, inquiring whether a resignation is effective upon submission to the Mayor, or whether it is not effective until the Mayor accepts it.

No objection and Clerk directed to comply.

The Clerk presented a communication from her Honor, the Mayor, advising that she was returning File 224-79-1 and allowing it to go into effect without her signature. The Mayor stated in her letter that she, too, was concerned about the Goodman Building, and that it is her intention to call a meeting with members of the Board, the Goodman group, the Redevelopment Agency and her staff to secure agreements which will allow the developer to proceed with completion of his proposal for redevelopment.

Communication noted and ordered filed.

The Clerk presented a letter from her Honor, the Mayor, transmitting an emergency proclamation to provide for transfer of certain funds to the General Fund in order to implement salary increments for City employees for a seven-month period, 1978-79.

The Mayor appeared before the Board to personally explain her emergency proclamation, and to request the Board's concurrence therein.

(Text of the emergency proclamation follows.)

PROCLAMATION OF EMERGENCY

WHEREAS, on June 12, 1978, a proclamation of emergency was declared by the Mayor and concurred in by the Board of Supervisors in accordance with the Charter of the City and County of San Francisco; and

WHEREAS, on June 19, 1978, and June 26, 1978, proclamations of emergency were declared by the Mayor and concurred in by the Board of Supervisors in accordance with the Charter of the City and County of San Francisco both of which amended the June 12, 1978, proclamation of emergency; and

WHEREAS, said proclamations of emergency and the amendments thereto expire on June 30, 1979, unless sooner recalled by the Mayor; and

WHEREAS, the need for said proclamations arose out of an Amendment to the California Constitution adding Article XIII A thereto passed by the voters of the State of California on June 6, 1978, which severely reduced the ad valorem tax revenue available to the City and County of San Francisco; and

WHEREAS, said reductions in ad valorem tax revenues would have necessitated the elimination or drastic curtailment of those city services vitally necessary for the protection of the lives, property and welfare of the citizens as well as the property of the City and County of San Francisco; and

WHEREAS, there was and still is a compelling necessity for keeping those city departments charged with responsibility for protecting the lives, property and welfare of the citizens and the property of the City and County of San Francisco at that operational level necessary for the discharge of their duties; and

WHEREAS, certain of the city departments (such as police, fire and public health) rely exclusively or heavily on ad valorem revenues to provide services which are vital to the lives, property and welfare of the citizens and the property of the City and County of San Francisco; and

WHEREAS, said emergency proclamation of June 12, 1978, as amended June 19, and June 26, 1978, suspended, inter alia, those provisions of the Charter pursuant to which wages of employees are to be established and froze those wages at the 1977-1978 level; and

WHEREAS, said emergency proclamation was designed to enable city officials to allocate funds in a fashion most likely to minimize the severe disruption, unemployment, and confusion necessarily to flow from the severe reduction in ad valorem tax revenues brought about by the adoption of Article XIII A to the California Constitution; and

WHEREAS, after the effective date of the proclamation of emergency and amendments thereto the California State Legislature enacted Senate Bills 154 and 2212, providing for the distribution of State surplus funds to local government agencies with the provision that those local agencies, including San Francisco, may not pay a salary or wage increase to their employees; and

WHEREAS, on February 15, 1979, the Supreme Court of the State of California held invalid those portions of Senate Bills 154

and 2212 which prohibited salary or wage increases for the fiscal year 1978-1979 (and commonly called the "wage freeze"); and

WHEREAS, the distribution of State surplus funds and the Supreme Court decision invalidating the "wage freeze" require the city to reconsider the scope and extent of the emergency with the purpose of determining whether and to what extent the city may consistent with its duty to provide minimum basic services to the public make pay raises to employees; and

WHEREAS, the City and County of San Francisco must now adopt a budget for the fiscal year 1979-1980 which budget relies in substantial part on ad valorem tax revenues available to the City and which sums are vital to the continued operation of those City departments which provide services promoting, protecting and preserving the lives, property and welfare of the citizens and the property of the City and County such as police services, fire services and health services; and

WHEREAS, the Charter of San Francisco, written on the premises of an open ended ad valorem tax base, establishes certain ad valorem tax funds for specific uses, requires the City to follow certain procedures which result in annual increasing costs to be incurred by the City (for example wages, including annual raises for some municipal employees and pension costs) and leaves the remainder of the City departments and services to draw as needed on the ad valorem tax base, the Board of Supervisors setting the necessary tax rate to pay all municipal expenses; and

WHEREAS, those special funds and mandatory expenditures are given by the Charter an effective priority over General departments in terms of access to the pool of ad valorem tax revenues; and

WHEREAS, the City departments directly responsible for the preservation of the health, welfare and safety of the citizens are not accorded any priority in the Charter on access to ad valorem tax revenues; and

WHEREAS, the Charter mandated priorities place pay raises, open space acquisition, and other non-essential undertakings ahead of the police department, fire department, public health department, and other departments responsible for the preservation of essential protection services necessary to the continued existence of an effective social order; and

WHEREAS, unless the Mayor and the Board of Supervisors adopt a reasonable plan to meet the severe reductions in ad valorem revenues available for the city budget for fiscal year

1979-1980, vital city services will be eliminated or severely curtailed because of the lack of funds; and

WHEREAS, said curtailment or elimination threatens the public health, welfare and safety; and

WHEREAS, the City and County of San Francisco has operated within the fiscal constraints imposed by the adoption of Article XIII A of the California Constitution for a period of ten (10) months and is still in the process of making adjustments and reductions in those city services funded from ad valorem tax revenues; and

WHEREAS, the surplus funds distributed by the State were used to insure the continued provision of vital city services and to comply with City Charter requirement for expenditures of monies which vital city services were and continue to be essential to the lives, property and welfare of the citizens and the property of the City and County of San Francisco; and

WHEREAS, the emergency measures adopted by the proclamation of emergency on June 12, 1978, and as amended, allowed the city to continue, for the fiscal year 1978-1979, providing the vital services enumerated above; and

WHEREAS, the City and County encumbered substantially all of those funds made available by the proclamation of emergency for the provision of vital services and the avoidance of massive lay-offs; and

WHEREAS, those funds included funds which but for the aforementioned wage freeze otherwise would have been expended for wage increases due city employees for the fiscal year 1978-1979; and

WHEREAS, the Supreme Court decision mentioned above held invalid the Statute precluding the City from pay increases to its employees; and

WHEREAS, within the constraints imposed by Article XIII A of the California Constitution and the limitation imposed by prudent fiscal management, the City may now make a partial payment of the wage increase to which employees were entitled to for the fiscal year 1978-1979 which but for the adoption of Article XIII A of the California Constitution and the promulgated emergency proclamation they would have received; and

WHEREAS, the City and County of San Francisco has adopted a budget within the constraints of the aforesaid Constitutional Amendment and by virtue of those constraints there still exists a

serious shortfall in the revenue necessary to continue said vital services; and

WHEREAS, certain sections of the Charter of the City and County of San Francisco impose limitations which effectively restrict funds available to maintain necessary police, fire, and public health services as well as other vital services at the level necessary to protect the lives, property and welfare of the citizens and the property of the City and County of San Francisco; and

WHEREAS, the proposed budget for the fiscal year 1979-1980 cannot be reduced further while still providing sufficient ad valorem funds to continue the vital operations of city government; and

WHEREAS, the only available method of funding said 1979-1980 budget is to set aside certain provisions of the Charter in order to meet the severe and drastic reductions in revenue occasioned by the limitations set forth in Article XIII A of the California Constitution; and

WHEREAS, the adoption of Article XIII A of the California Constitution has seriously impaired the municipal taxing power and the city's ability to gather and expend municipal tax monies; and

WHEREAS, said adoption of Article XIII A of the California Constitution has placed in significant jeopardy the continued operation of the City under the Charter as it is presently written; and

WHEREAS, any drafting of or changes to the Municipal Charter relating to the physical administration of the City as it has been affected by the adoption of Article XIII A of the California Constitution must be made with deliberate caution and is now the subject of review by an elected Charter Revision Commission; and

WHEREAS, the people of the City and County of San Francisco have not yet had an adequate time fully to assess the impact of the adoption of Article XIII A of the California Constitution on the physical administration of the City so as to intelligently and circumspectly draft appropriate changes in the San Francisco Charter in order to reallocate priorities in light of the fact that there is no longer an open ended tax base; and

WHEREAS, the continued preservation of needed public services at an effective level is dependent upon an immediate reallocation of priorities in the expenditure of public monies through the adoption of this emergency proclamation;

NOW, THEREFORE, by virtue of the powers vested in me by the provisions of Section 3.100 of the Charter, I do hereby declare that an actual public emergency exists, which involves and threatens the lives, property and welfare of the citizens and the property of the City and County. In order to effectively respond to the state of emergency as set forth herein, I hereby direct that the following measures are to be taken and put into effect forthwith:

1. Notwithstanding Charter Sections 6.305, 6.407(a) and 6.407(e) the annual debt service now being paid from revenues of the Water Department and the Hetch Hetchy Department on the 1972 General Obligation Water Bonds, the 1961 General Obligation Water Bonds and the 1955 General Obligation Power Bonds is hereafter to be paid from the General Fund of the City and County of San Francisco. The amount of monies which would have been paid on said bonds by revenues of the Water Department and Hetch Hetchy Department is hereby ordered to be transferred to the General Fund and in order to make this transfer Charter Sections 6.305, 6.407(a) and 6.407(e) are hereby suspended to that extent.

2. That portion of Charter Section 6.413 which imposes an annual tax of ten cents (\$0.10) for each one hundred dollars (\$100.00) assessed valuation to be utilized for the purposes of open space acquisition and park renovation is hereby suspended and said tax proceeds are transferred to the general fund.

3. That portion of Charter Section 6.400(a)(2)(e) which imposes an annual tax of one-half cent on each one hundred dollars (\$100.00) of the assessed valuation for the Art Commission for the purpose of maintaining a symphony orchestra is hereby suspended and said tax is transferred to the general fund.

4. That portion of Charter Section 6.400(a)(3)(b) which imposes a tax of not less than one-half cent on each one hundred dollars (\$100.00) of assessed valuation for civil service is hereby suspended and said tax proceeds are transferred to the general fund.

5. That portion of Charter Section 6.400(a)(2)(b) which imposes a tax of not less than four cents on each one hundred dollars of assessed valuation for libraries is hereby suspended and said tax proceeds are transferred to the general fund.

6. That portion of Charter Section 6.400(a)(2)(c) which imposes a tax of not less than ten cents on each one hundred dollars of assessed valuation for parks and squares is hereby suspended and said tax proceeds are transferred to the general fund.

7. That portion of Charter Section 6.400(a)(2)(d) which imposes a tax of not less than seven cents on each one hundred dollars of assessed valuation for playgrounds is hereby suspended and said tax proceeds are transferred to the general fund.

8. That portion of Charter Section 6.400(b) which provides that the amount of money to be provided by tax levy for recreation and park purposes shall not be less than the total of the amounts now or hereafter provided for parks and squares and for playgrounds under the provisions of subsection (a) of Section 6.400 is hereby suspended and said tax proceeds are transferred to the general fund.

9. That portion of Charter Section 6.404(a) providing that the Board of Supervisors shall annually appropriate to the war memorial board an amount sufficient to defray the cost of maintaining, operating and caring for the war memorial is hereby suspended and said tax proceeds are transferred to the general fund.

10. That portion of Charter Section 6.404(b) providing that each annual budget of the City and County of San Francisco shall contain an amount sufficient for the maintenance, operations and superintendence of the Golden Gate Museums and the purchase of objects of art, literary productions and other personal property is hereby suspended and said tax proceeds are transferred to the general fund.

11. That portion of Charter Section 6.404(c) providing that funds necessary for the maintenance, operation, and continuance of the Steinhart Aquarium shall be furnished by the City and County of San Francisco to the California Academy of Sciences and the furnishing of funds for the maintenance, operation and continuance of any and all other said buildings and improvements is hereby suspended and said tax proceeds are transferred to the general fund.

12. Charter Section 9.110 providing that the Board of Supervisors shall create and maintain a Special Election Fund is hereby suspended and said funds are transferred to the general fund.

13. Notwithstanding the provisions of Section 60 or Ordinance No. 4537 (Series of 1939) as amended by Ordinance No. 10381 (Series of 1939) all monies received by the City and County of San Francisco pursuant to the provisions of Part 1.5 of Division 2 of the Revenue and Taxation Code of the State of California (Uniform Local Sales and Use Taxes) shall be deposited to the general fund and anything contrary in the above ordinances or any other ordinance is hereby suspended.

14. Paragraph 1 of the Proclamation of Emergency dated June 12, 1978, is hereby amended to read as follows:

“The Annual Salary Standardization Ordinance (Ord. No. 155-78) as passed by the Board of Supervisors pursuant to Charter Sections 8.400, 8.401 and 8.407 for the fiscal year 1978-1979 and signed by the Mayor is hereby repealed for the period of July 1, 1978, through November 31, 1978. The Annual Salary Standardization Ordinance (Ord. No. 115-77) for the fiscal year 1977-1978 passed pursuant to Sections 8.400, 8.401 and 8.407 is hereby reinstated and will be in full force and effect during the period of July 1, 1978, through June 30, 1979, except as hereinafter provided. The Annual Salary Standardization Ordinance (Ord. No. 155-78) shall be reinstated as to schedules of compensation only to be effective June 30, 1979, and will be in full force and effect only during the period of December 1, 1978, through June 30, 1979, provided however, that the payment of the retroactive salary or wage rate increase shall be made only upon the execution of a waiver of any further legal claim by the recipient officer or employee and shall be paid after July 1, 1979. The Board of Supervisors hereby appropriates the monies necessary to implement this provision.”

15. Paragraph 2 of the Proclamation of Emergency dated June 12, 1978, is hereby amended to read as follows:

“Charter Section 8.404 pertaining to wages, conditions and benefits of employment of the various classifications of employment of platform employees and coach and bus operators of the municipal railway is hereby suspended for the period of July 1, 1978, to June 30, 1979, except as hereinafter provided. The wages, conditions and benefits of employment of the employees covered by Section 8.404 as existing for the fiscal year 1977-1978 shall remain in full force and effect during the period of July 1, 1978, to June 30, 1979. The Board of Supervisors shall adopt the necessary ordinances to be effective June 30, 1979, to pay the rates of compensation and conditions and benefits other than wages fixed by the Board of Supervisors pursuant to Charter Section 8.404, but without regard to the dates set forth therein, based upon the pertinent data certified to the Board of Supervisors by the Civil Service Commission to have been legally payable for work or services performed on August 1, 1978. Said rates of compensation shall only be paid from December 1, 1978, and until such time as subsequent legislation is adopted, pursuant to Charter Section 8.404, provided however that the payment of any retroactive portion of said salary or wage rate increase shall be made only upon the

execution of a waiver of any further legal claim by the recipient officer or employee and shall be paid after July 1, 1979. The Board of Supervisors hereby appropriates the monies necessary to implement this provision."

16. Paragraph 3 of the Proclamation of Emergency dated June 12, 1978 is hereby amended to read as follows:

"Charter Section 8.405 pertaining to salaries in the uniformed forces in the Police and Fire Departments is hereby suspended for the period of July 1, 1978, through November 31, 1978. The salaries paid to uniformed members of the Police and Fire Departments for the fiscal year 1977-78 shall remain in full force and effect during the period of July 1, 1978, to June 30, 1979. The Board of Supervisors shall adopt the necessary ordinances to be effective June 30, 1979, to pay the rates of compensation fixed by the Board of Supervisors pursuant to Charter Section 8.405, but without regard to either the dates set forth therein or Section 8.405(F), based upon the pertinent data certified to the Board of Supervisors by the Civil Service Commission to have been legally payable for work or services performed on August 1, 1978. Said rates of compensation shall be paid only from December 1, 1978, and until such time as subsequent legislation is adopted pursuant to Charter Section 8.405, provided however that the payment of any retroactive portion of said salary or wage rate increase shall be made only upon the execution of a waiver of any further legal claim by the recipient officer or employee and shall be paid after July 1, 1979. The Board of Supervisors hereby appropriates the monies necessary to implement this provision."

17. Notwithstanding Charter Sections 6.304 and 6.306, any unused and unencumbered appropriations or unencumbered balances existing at the close of any fiscal year in revenue or expense appropriations together with revenues collected or accruing from any source during a fiscal year, in excess of the estimated revenue from such source as shown by the annual budget and the appropriation ordinance for such fiscal year shall be used for the cash reserve fund as determined by the Controller and the remaining balances may be appropriated by the Board of Supervisors by means of an ordinance designated as a Supplemental Appropriation Ordinance on the recommendation of the Mayor, provided however that the Controller shall certify the availability of such funds prior to passage of any such Supplemental Appropriation by the Board of Supervisors.

18. Notwithstanding Charter Section 6.207, the Annual Salary Ordinance for 1978-1979 is hereby amended to reflect the changes

in schedules of Compensation implemented by this Emergency Proclamation. This amendment is only for the purpose of implementing the schedules of compensation as set forth in paragraphs 14, 15 and 16 above.

19. In the event that the City and County of San Francisco receives revenues from any source whatsoever not previously appropriated in the 1979-1980 annual appropriation ordinance the Mayor may initiate supplemental appropriations for such funds for approval by a majority of the Board of Supervisors.

20. This proclamation may be terminated by the Mayor with a concurrence of a majority of all the members of the Board of Supervisors. This proclamation may also be terminated by a resolution adopted by a majority of all the members of the Board of Supervisors. In the event such resolution is adopted by the Board of Supervisors, Section 2.302 of the Charter shall apply and in the event the Mayor vetoes such resolution, Charter Section 2.303 shall apply.

I further direct that all provisions of the Charter of the City and County of San Francisco, all ordinances of the City and County of San Francisco, and any other local laws, rules or regulations of any kind whatsoever which place any restriction upon any officer, employee or agent thereof which prohibit said officer, employee or agent from taking necessary actions, whether they be legislative, executive or administrative, in order to carry out this proclamation, are hereby suspended.

It is my intention that if any section, subsection, subdivision, paragraphs, sentences, clause or other phrase of this emergency proclamation or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective or in any other way unlawful by any court of competent jurisdiction, or other competent agency, such decision shall not affect the validity or effectiveness of the remaining portions of this emergency proclamation or any part thereof. I hereby state my intent to adopt each and every section, subsection, subdivision, paragraph, sentence, clause or phrase of this emergency proclamation without regard to the fact that any one or more of said sections, subdivisions, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid or ineffective.

This proclamation shall become effective forthwith and shall remain in effect up to and including June 30, 1980, unless sooner terminated in accordance with Paragraph 20 above.

IN WITNESS WHEREOF, I have
hereunto set my hand and caused

the official seal of the City and County of San Francisco to be affixed this 21st day of May, 1979.

DIANNE FEINSTEIN
Mayor

Adopted

Motion that Board concur in Proclamation of Emergency submitted to the Board by her Honor, the Mayor, including various additions and revisions to existing emergency proclamations dealing with the emergency conditions arising out of the adoption of State Proposition 13 in June, 1978, and related concerns.

Supervisor Silver presented and, seconded by Supervisor Hutch, moved adoption.

File 106-78-12

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Youth in Government Day

President Molinari, on behalf of all members, extended a welcome to the high school students who had been selected to act as counterparts for members of the Board. Following is a list of the Supervisors along with their counterparts:

President Molinari—Elaine L. Edsall, Lowell High School

Supervisor Britt—Martha Gazvin, George Washington High School

Supervisor Dolson—Luana Marie Avalos, St. Paul's High School

Supervisor Gonzales—Dominador F. Coloyan, Lowell High School

Supervisor Horanzy—Susan Donner, Lowell High School

Supervisor Hutch—Beth Murphy, Immaculate Conception High School

Supervisor Kopp—James Friedman, J. Eugene McAteer High School

Supervisor Lau—David Marks, Lowell High School

Supervisor Pelosi—Glen Altenberg, George Washington High School

Supervisor Renne—Ted Storey, George Washington High School

Supervisor Silver—Kevin Lee, Galileo High School

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 57-unit condominium conversion subdivision, located at 1817 California Street, also known as The Palm Royal.

File 59-79-6

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Horanzy, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission disapproving tentative map, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Edward Wynne, Esq., representing developer

Opponents

Mr. Rick Wood, tenant

Ms. Gwen Craig, 493 Haight Street

Ms. Sherry Blell, tenant

Mr. Paul Zellerbach, tenant

Ms. Margaret Kupelka, tenant

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Hutch, seconded by Supervisor Silver, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Kopp, seconded by Supervisor Hutch, moved to direct Clerk to prepare legislation disapproving action of Director of Public Works disapproving tentative map, and setting forth the following conditions, said legislation to be calendared for May 29, 1979 meeting.

- A. Life-time leases to tenants 62 years of age or over at the same rental; providing, however, that it may be increased in accordance with Consumer Price Index.
- B. Developer must offer units to tenants within a period of sixty (60) days following date of State Subdivision Report.
- C. Each tenant may continue to occupy his unit until such time as said unit is sold, on the same terms and conditions presently in effect, except that there may be an increase based on any increase in the Housing Component of the C.P.I. with respect to rent.
- D. Prices at which units are offered to tenants in residence shall be set at maximum of amount set in application for condominium conversion, as amended by the maximum sales prices set for moderate-income priced units, in letter of May 1, 1979 from attorney for developer.
- E. If one of those moderate-income units is not purchased by present resident, right of first refusal shall be granted to other tenants in the building at the same price.
- F. Tenants who wish to relocate shall be given six months to do so, and will be given a relocation fee of \$1,000 as moving expense.
- G. The units shall be offered for sale to present tenants of the units promptly after issuance of the Department of Real Estate report at a discount of 10% from the prices at which offered to the general public.
- H. If, from time to time, prices at which units are offered for sale are reduced, the units shall be offered to the tenants at reduced prices before they are offered at the reduced prices to the general public.
- I. If a tenant-purchaser offers the purchased unit for sale within two years from date of purchase, the developer shall be entitled to buy back the unit at the original sale price,

plus the percentage increase shown in the Housing Component of the U.S. Consumer Price Index, if any.

- J. Offers to tenants shall be in writing, shall be effective upon receipt by the tenants, and shall remain open for at least sixty (60) days thereafter.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

No: Supervisor Britt—1.

Absent: Supervisors Gonzales, Renne—2.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Silver, the rules were suspended to take up out of order the following recommendation of Legislative and Personnel Committee:

Resolution ratifying Memorandum of Understanding between Transport Workers' Union, Local 250-A, and City and County.

File 104-78-4, Resolution No. 434-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Taken Up Out of Order

Adopted As Amended

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the rules were suspended to take up out of order the following recommendation of Finance Committee:

(Supervisor Kopp dissenting.)

Annual budget of the City and County of San Francisco for fiscal year 1979-80.

File 100-79

Supervisor Kopp presented a minority report, outlining the reasons for his dissenting from recommendations of the Finance Committee. (Text of that report appears below.)

MINORITY BUDGET STATEMENT BY SUPERVISOR QUENTIN L. KOPP

Today, the Board of Supervisors has before it for consideration the largest budget in its history, irrespective of the restraints placed upon it by the passage of Proposition 13. The Finance Committee recommendations represent the smallest reductions made to a budget in the last five years. As a member of that Committee, I found it impossible to endorse the recommendations made by the Committee and present this as the rationale for such dissent.

I. MAYOR'S BUDGET PRESENTED TO THE FINANCE COMMITTEE

The Mayor's budget recommendations totaled \$926.9 million, over \$100,000,000 more than the 1978-79 expenditures (actually, over \$135,000,000 more than the official 1978-79 budget) and is balanced only by *utilizing the entire City surplus*, receiving a state "bailout" comparable to last year, declaring an emergency to freeze part of the open-space fund plus miscellaneous minor Charter mandated programs, and various other assorted sources of funding. This budget left the Finance Committee with little actual work to be done. Due to a continuing lack of management initiative and imagination in the Mayor's program, the Committee could not effectuate large reductions without engaging in the management of City departments.

Further, this budget is tailor-made for mismanagement. No hard look was made at staffing patterns or management controls in departments, as illustrated by testimony received on the library and the zoo, for example. (See attached memo on the library.)

Because no hard decisions were made, no policy decisions, no governmental reforms were contained in the Mayor's budget recommendations, we were either presented with the option of creating massive layoffs, and reconstructing departments, *OR* business as usual in the management of City government. The Committee really had little by way of an option. Even more remarkably mindless was the Mayor's advice to the Committee to compile a "laundry list" of spending items for inclusion in the budget from any of the Mayor's recommended appropriations which the Committee should happen to cut. This was like marching down the hill and then marching back up it. Fortunately, when the Committee Chairwoman found Supervisor Hutch and I unwilling to engage in such charade, the Mayor's requested additional spending program was not acted on in committee. Nevertheless, the Mayor's proposal still appears in the Finance Committee Chairwoman's recommendations to this Board.

Most crucial, due to the structure of the Mayor's budget, we have been informed, both orally and in writing by the Controller, that we face a shortfall of \$114,000,000 next year. This information must have been available to the Mayor when she presented her "frugal" budget to the Board. Having this knowledge, coupled with the large salary standardization package and retroactive raises due city employees this year, and not utilizing it at this time, is in my estimation the height of irresponsibility and a relinquishment of executive power to the legislative branch.

II. FINANCE COMMITTEE DELIBERATIONS

The Finance Committee thus spent three weeks and produced a mouse—the smallest reduction in a budget in at least the last 5 years (see chart attached). The major "management" tool which we had at our disposal was supposed to be "program budgeting". It's a total disaster, a sham and is why I moved unsuccessfully to delete the 1979-80 appropriation for FIRM from the budget. It was impossible to understand clearly what was included in departmental budgets. It was cumbersome and confusing, especially to the public during our hearings. Further, while it was designed to add flexibility to departments—if you cannot identify individual items in the budget—there is no explicit way of providing such flexibility and know whether items you wanted to maintain or items you wanted to eliminate were in fact treated in this manner. Flexibility, to the very limited degree that it is given to departments today, could be maintained without this costly system, which effectively removes Board of Supervisors control over how money will be actually spent.

With all the impediments in the Committee's way, I did move an additional \$4.5 million in cuts from the Mayor's budget which were turned down by my colleagues on the Committee. I identified at least an additional \$113,381 which I suggested to the Committee, but was not voted on. This is a total of \$4,657,647 in cuts which could have been made, following the Mayor's budget guidelines. At a time when we are facing such a large shortfall, it was in my mind, incumbent on the Committee to make all of the possible cuts which it could without reducing service levels. (A list of my suggested cuts is attached.)

The Committee, during its deliberations, became aware of the fact that while it had been represented that this was a "frugal" budget, cutting departments to the bone, several new programs were being initiated. For example, the budget includes \$200,000 for a Work Furlough program, a program which I have supported in the past, but which I believed was and could be funded by state and federal funds. Further, and most amazing, was the fact that

there have been identified by my office approximately 700 new positions within this budget. What possible justification can there be for these new positions when massive layoffs are projected for next year? It seems imprudent to continue to hire new employees who more than likely will face layoff in 1980.

III. MAYOR'S EMERGENCY PROCLAMATION

The Mayor's Declaration of Emergency, which the Board will also have before it today, indicates the problems in funding the 1979-80 budget. It further shows that the Mayor is in fact aware of the budgetary dilemma she has presented to the Board. I agree there is an emergency in San Francisco, one that should be faced today, rather than next year when we know there will be a reduction in state funds and when we will have no surplus to shore up a failing, insolvent governmental structure. I commend the Mayor for recognizing the emergency but she has applied only superficial measures to deal with it. If we are suspending certain provisions of the Charter under this Emergency Proclamation, we should freeze all hiring immediately. Department heads should be given the authority to shift personnel among various departments as needs arise. Give them flexibility; let's utilize personnel for maximum effect. For example, the Mayor's budget personnel who will have a slack period between now and the fall could be transferred to the Controller's office where the peak period has just begun. While this may be unconventional it illustrates just one management technique which could be incorporated in the emergency proclamation where real cost benefits could be effectuated

IV. RECOMMENDATIONS

With careful consideration of department needs, a mind for fiscal responsibility, a knack for constructive new management techniques and a real sense of the enormity of the crisis the Mayor's budget has created on our future, it would be possible to reduce this budget by a much larger degree. However, this takes leadership, initiative and hard stands by the executive branch. For example, there is currently identified by the Controller, approximately \$7 million in the off-street parking fund as surplus. With an amendment of the bond indentures we could transfer this money to the general fund. At the same time, this would put us on record as opposing the new construction of garages such as the Sutter-Stockton extension which has been proposed and which will eliminate approximately 250 housing units in its wake.

Further, if the budget process illustrates nothing else, it does show unequivocally how great the need is for civil service reforms. The need for revision in recruitment techniques, the need for pre-

employment examinations in a systematic fashion, the need for open examinations and the need to extend probation to one year for all employees (not just for police and fire) are glaring. Examinations should be given and graded the day that individuals apply to the City. Making City employment a more attractive option will not only attract a more diverse group of individuals, but will also provide us with the technical skills and potential not presently available. Coupling this approach with flexibility in job classifications, elimination of excessive stratification of duties, institution of real incentives called for above are examples of reforms which would be cost effective and management effective.

V. SUMMATION

As I stated in the Finance Committee, I cannot in good conscience support or put my imprimatur on this budget, either as recommended by the Mayor or by the Finance Committee. It does not represent creative management of our City and it will lead to a devastating financial situation next year.

Items moved in Committee to be deleted:

Superior Court:

Probate Examiner	\$ 19,554
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Sheriff:

Special Maintenance Fund	200,000
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Airport:

Professional and Special Services	118,000
FIRM	120,000
Overtime	147,648
Airport Property Manager IV	29,652
Clerk Steno	9,580
Custodians—5	52,853
Assistant Gardener	13,434
Sr. Traffic Engr. to Traffic Engr.	2,062
Airport Police Officer	74,295

Social Service:

Automotive Vehicles Reduction	15,400
Asst. Director of Welfare Audits	26,178
Salary Savings Reduction	204,057

Board of Supervisors:

Sergeant-at-Arms	10,500
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Mayor:

1826 Associate Budget Analyst (2)	49,200
Car	5,000
Lobbyist (Federal)	34,000

Chief Administrative Officer:

Car (and Maintenance)	3,542
P & A Fund Reduction	191,299

Civil Service Commission:

Training Officers (2)	32,500
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Municipal Railway:

Difference in Levels Funded (4-2)	1,135,512
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Police Department:

Hearing Officer	50,000
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TOTAL	1,185,512
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Did not move, but should be deleted

Airport:

Automotive Machinist	21,757
Electrician (2)	38,344
Radio Technician	16,784
Automotive Mechanic, Asst. Sup.	21,496

SPCA (CAO)

Difference in 12-Month/15-Month Contract	15,000
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TOTAL	113,381
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FIRM Project	2,000,000
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FINAL TOTAL	\$4,657,647
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Supervisor Silver, seconded by Supervisor Hutch, moved that the annual budget, as submitted by the Mayor, be amended in accordance with the recommendations of the Finance Committee as set forth in the list submitted to the Board on this date covering budget items, supplemental budget items and clerical errors.

Adoped by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

Supervisor Silver, seconded by Supervisor Hutch, moved that Civil Service Commission be directed to establish in the Annual Salary Ordinance rates of pay for employments known as disability transfers in accordance with rates of pay established by the Civil Service Commission under provisions of Section 8.350 of the Charter.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

Supervisor Silver, seconded by Supervisor Hutch, moved that Controller be authorized and directed (1) to adjust interdepartmental appropriations of requesting departments' budgets to reflect the amounts allowed by this Board in the performing departments' budgets, and (2) to correct such clerical or computational errors as may be ascertained by him to exist in the budget as adopted by this Board and that a list or lists of such adjustments and such corrections be filed by said Controller with Clerk of the Board.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

Supervisor Silver, seconded by Supervisor Hutch, moved that Controller be hereby authorized and directed to make necessary transfer to correct objects of expenditure classifications made necessary by changes in the proposed method of expenditure and said Controller to file with the Clerk of the Board a list or lists of said transfer.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

Supervisor Silver, seconded by Supervisor Hutch, moved that annual budget be adopted, as amended by Board of Supervisors; that Controller be instructed to prepare Annual Appropriation Ordinance to reflect said budget and such changes to the Administrative Provisions as recommended by the Finance Committee; that the Civil Service Commission be instructed to prepare the Annual Salary Ordinance in conformity with said budget and the 1979-80 Salary Standardization Ordinance heretofore enacted, to

reflect the positions continued or created by the Board of Supervisors in the adoption of said budget and such changes to the Administrative Provisions as recommended by the Finance Committee; that the Annual Appropriation Ordinance and the Annual Salary Ordinance be transmitted to the Board of Supervisors not later than Thursday, May 24, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

Thereupon, the Board resumed consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from certain conditions imposed by Director of Public Works, in approving tentative map of twelve-unit condominium conversion subdivision, located at 2950 Clay Street.

File 59-79-7

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Horanzy, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission in approving the application, but imposing certain conditions, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission by approving the application subject to the same conditions.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Edward Wynne, Esq., representing appellant

Mr. Robert Hinckley, tenant

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Silver, seconded by Supervisor Horanzy, moved to direct Clerk to prepare legislation approving action of Director of Public Works approving tentative map, and imposing the conditions set forth under "Approval Conditions" attached to memorandum of City Planning Commission dated April 9, 1979, with the exception of the provision that 80% of the tenants must consent to purchase their units; said legislation to be calendared for May 29, 1979 meeting.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Adopted

Supervisor Silver, seconded by Supervisor Renne, moved that Board recess for caucus, and for dinner immediately following the caucus, and reconvene at 8:00 p.m.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Recess

The Board recessed at the hour of 5:35 p.m.

Reconvening of the Board

The Board at the hour of 8:28 reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi—4.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seven-unit condominium conversion subdivision, located at 1140 Chestnut Street.

File 59-79-9

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, consideration was continued to May 29, 1979.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 1927 Diamond Street.

File 59-79-12

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Horanzy, consideration was continued to June 4, 1979.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium con-

version subdivision, located at 5407 Diamond Heights Boulevard.

File 59-79-13

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Lau, consideration was continued to June 4, 1979.

At this point, President Molinari announced that the City Attorney had advised him that the public could not gain access to the building because of an impending riot, that the situation had made the meeting inaccessible to the public, that to continue the meeting would be in violation of the Brown Act, and had recommended that the meeting be recessed to another date.

Supervisor Silver, seconded by Supervisor Horanzy, moved that the Board recess to Tuesday, May 22, 1979, at 1:00 p.m.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Dolson, Gonzales, Kopp, Pelosi—5.

Recess

The Board at the hour of 8:45 p.m. recessed, to reconvene on Tuesday, May 22, 1979, at the hour of 1:00 p.m.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, May 22, 1979—1:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Tuesday, May 22, 1979, 1:30 p.m.

The Board of Supervisors met in recessed session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Hutch, Kopp, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Dolson, Gonzales, Horanzy, Pelosi—5.

Quorum present.

President Molinari presiding.

Supervisor Dolson noted present at 1:50 p.m.

Supervisor Horanzy noted present at 1:45 p.m.

SPECIAL ORDER—2:00 P.M.

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of fifteen-unit condominium conversion subdivision, located at 2080 Gough Street.

File 59-79-11

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission disapproving tentative map, the Director of Public Works had no alternative but to concur in said decision.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Michael Berg, Esq., representing appellant

Opponents:

Mr. Walter O'Donnell

Ms. Anna Nicoli

Mr. George Spencer, tenant

Ms. Suzanna Corbin

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Renne, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Renne, seconded by Supervisor Hutch, moved that Clerk be directed to prepare legislation approving action of Director of Public Works disapproving tentative map, said legislation to be calendared for meeting of May 29, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of nine-unit condominium conversion subdivision, located at 1200 Francisco Street.

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Horanzy, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission disapproving tentative map, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission by disapproving tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Ms. Monica Heath, developer

Opponents:

Mr. Harry West

Ms. Anna Nicoli

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Silver, seconded by Supervisor Renne, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Renne, seconded by Supervisor Lau, moved that Clerk be directed to prepare legislation approving decision of the Director of Public Works disapproving tentative map, said legislation to be calendared for meeting of May 29, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance amending Annual Appropriation Ordinance, 1978-79, correcting clerical error in Section 18 of Administrative Provisions to reflect changes in subsistence pay for painters and related classes.

File 101-78-165, Ordinance No. 232-79

Finally passed.

Ordinance appropriating \$31,240, Fire Department, retroactive salaries; and rescinding \$25,894, Fire Department, permanent salaries, uniformed force, to comply with Court Order No. 700-770, in the case of Walter Junge, et al, vs. City and County of San Francisco.

File 101-78-186, Ordinance No. 236-79

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-14, Ordinance No. 244-79

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 695-887	Fithian Jones	\$15,000
SC 706-058	Edna R. Wolf	4,500)

Finally passed.

Ordinance authorizing settlement of litigation of City and County against Joseph Edward Cuff, et al, by acceptance of \$50,000; and authorizing dismissal of litigation.

File 46-79-3, Ordinance No. 245-79

(Superior Court Action No. 721-391.)

Finally passed.

Passed for Second Reading

Ordinance authorizing sale of surplus City-owned real property at north-west corner of Ellis and Fifth Street North.

File 154-78-6, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Patricia Ferrari against the City and County of San Francisco by payment of \$3,300.

File 45-79-13.1, Ordinance No.

(Superior Court Action No. 699-142.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Marie Bazell against the City and County by payment of \$2,900.

File 45-79-13.2, Ordinance No.

(Superior Court Action No. 717-410.)

Passed for second reading.

Ordinance authorizing settlement of litigation of James Eli against City and County by payment of \$11,000.

File 45-79-15, Ordinance No.

(Superior Court Action No. 673-097.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Frances Claypool Whyte against the City and County by payment of \$8,000.

File 45-79-16, Ordinance No.

(Superior Court Action No. 698-295.)

Passed for second reading.

Adopted

Resolution approving certain revisions to expenditure program as proposed by Department of City Planning under three grants from U.S. Urban Mass Transportation Administration, previously authorized by Resolution No. 461-78, No. 462-78, and 463-78.

File 246-78-6, Resolution No. 435-79

Adopted.

Resolution accepting gift of 1,000 cherry trees and commemorative plaque, valued at \$12,000 from National Educational Society of Japan for use in Golden Gate Park.

File 38-79-15, Resolution No. 440-79

Adopted.

Resolution authorizing Mayor to spend Federal funds for Senior Executive Service in City and County.

File 68-79-9.1, Resolution No. 447-79

Adopted.

Resolution approving 1979-80 SB 966 Deferred Payment Rehabilitation Loan Fund Program Proposal; authorizing Mayor to apply for and accept City's commitment from State Department of Housing and Community Development; providing for expenditure schedule for certain activities; providing for execution of contracts between City and County and certain non-profit housing development corporations.

File 68-79-13, Resolution No. 448-79

Adopted.

Resolution approving Addendum No. 4 to 1979 Community Development Program authorizing use of \$21,500 in contingency funds to provide for emergency code repairs to Buchanan Street YMCA.

File 79-79-4, Resolution No. 449-79

Adopted.

Resolution approving Addendum No. 5 to 1979 Community Development Program, authorizing use of \$4,500 in contingency funds to provide for roof repairs to United Japanese Community Service Center.

File 79-79-5, Resolution No. 450-79

Adopted.

Adopted

The following recommendation of Fire, Safety and Police Committee was taken up:

Resolution designating certain intersections as STOP intersections.

File 18-79-20, Resolution No. 438-79

(Mason Street and Chestnut Street, northwest and southeast corners, stopping north- and southbound Mason Street traffic, making a 4-way stop;

Vallejo Street and Montgomery Street, northeast corner, stopping westbound Vallejo Street traffic, making a four-way stop.

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

TUESDAY, MAY 22, 1979

REGULAR CALENDAR**UNFINISHED BUSINESS****Taken Up Seriatim****Adopted as Amended**

The following from Department of Public Works was taken up:
Resolution approving map of 2520-2530 Broadway, a condominium subdivision.

File 58-79-20, Resolution No. 445-79

(May 14, 1979—Consideration continued to May 21, 1979:
with pending motions to amend, as follows:

- A. Developer must offer units to tenants within a period of sixty (60) days following date of State Subdivision Report.
- B. Each tenant may continue to occupy his unit until such time as said unit is sold, on same terms and conditions as presently in effect.
- C. Prices at which units are offered to tenants in residence shall be set at maximum of amount set in application for condominium conversion, plus recapture of all capital improvements made since time of approval of application, plus 8% per year as appreciation factor.
- D. If a tenant-purchaser offers the purchased unit for sale within two years from date of purchase, the developer shall be entitled to buy back the unit at the original sale price plus the percentage increase shown in the Housing Component of the U.S. Consumer Price Index, if any.
- E. The units shall be offered for sale to present tenants of the units promptly after issuance of the Department of Real Estate report at a discount of 10% from the prices at which offered to the general public.
- F. If, from time to time, prices at which units are offered for sale are reduced, the units shall be offered to the tenants at such reduced prices before they are offered at such reduced prices to the general public.
- G. Offers to tenants shall be in writing, shall be effective upon receipt by the tenants, and shall remain open for at least sixty (60) days thereafter.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, the amendments were taken up seriatim.

Adopted*Amendment "A".*

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Amendment "B".

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Amendment "C".

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Amendment "D".

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—7.

No: Supervisor Dolson—1.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Amendment "E".

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Amendment "F".

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Amendment "G".

Adopted by the following vote:

Resolution adopted as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent. Supervisors Britt, Gonzales, Pelosi—3.

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision at 2801 Jackson Street is consistent with the Master Plan and approving action of Director of Public Works in conditionally approving tentative map filed in connection therewith; setting forth certain specific conditions in lieu of those proposed by Director of Public Works.

File 59-79-8, Resolution No. 446-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$75,744, Public Works, Sanitary Engineering, project expenditure budget for maintenance of Sewer User Charge Program.

File 101-78-152, Ordinance No. 242-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$351,911, Port Commission, retirement, non-City.

File 101-78-156, Ordinance No. 231-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$5,300, Public Works, Sanitary Engineering, Industrial Waste Review Board, fees and other compensation; rescinding \$5,300, Public Works, Sanitary Engineering, Residential Users Appeal Board and Industrial Waste Review Board; abolishing ten positions and creating eight positions.

File 101-78-172, Ordinance No. 233-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance amending Annual Salary Ordinance, Section 422040A, Public Works, Sanitary Engineering, reflecting composition of Industrial Waste Review Board and Residential Users Appeals Board; companion measure to File 101-78-172.

File 102-78-57, Ordinance No. 241-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$3,277 and rescinding \$4,018, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, and appropriating \$27,856, and rescinding \$27,115, Laguna Honda Hospital, permanent salaries and related mandatory fringe benefits, for transfer of two positions and creation of ten new positions.

File 101-78-175, Ordinance No. 234-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance amending Annual Salary Ordinance, Public Health, Sections 555010 and 557010, Laguna Honda and San Francisco General Hospitals, reflecting classification of ten new positions and transfer of two positions; companion measure to File 101-78-175.

File 102-78-54, Ordinance No. 240-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$3,825, Coroner, overtime pay.

File 101-78-183, Ordinance No. 235-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

(Supervisor Silver dissenting in Committee.)

Ordinance appropriating \$365,450, Fire Department, permanent salaries, uniformed force, overtime, holiday pay, uniform, temporary salaries and related mandatory fringe benefits; rescinding \$365,450, Fire Department, permanent salaries, uniformed force, for continued operation of fireboat Phoenix up to June 30, 1979.

File 101-78-185, Ordinance No. 247-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$52,250, Public Works, Facilities Maintenance Budget, City Hall security improvements.

File 101-78-187, Ordinance No. 237-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$790,000, Municipal Railway, equipment, UTDC, capital project, permanent salaries, platform, professional special services project, rail vehicle supplies and vehicle parts/supplies; rescinding \$790,000, replacement of transit operating equipment, permanent salaries, miscellaneous, permanent salaries, crafts, and judgments and claims.

File 101-78-197, Ordinance No. 238-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance authorizing settlement of litigation of Linda Smith, Kenneth C. Smith, Edward Harry Smith and Jeffrey Allen Smith against City and County by payment of \$135,000.

File 45-79-12, Ordinance No. 243-79

(Superior Court Action No. 673-250.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance amending Part III, Municipal Code, to increase interest rate for failure to pay parking tax.

File 193-79, Ordinance No. 246-79

(Amends Section 613.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Consideration Continued

The following recommendations of Rules Committee, heretofore considered, was taken up:

Motion amending Rule 2.23 of Rules of Order of the Board, pertaining to special order of business, to authorize Presi-

dent to direct placing of Special Order on calendar and to change votes required in connection therewith from eight to six. (Supervisor Molinari)

File 56-79-2

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, consideration was continued to May 29, 1979.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$1,117, District Attorney, temporary salaries; rescinding \$1,117, District Attorney, permanent salaries.

File 101-78-191, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$1,519,060, Public Health, San Francisco General Hospital, professional special services, medical/dental, radiological and pharmaceutical supplies and facilities maintenance project budget; rescinding \$1,519.060, permanent salaries, miscellaneous, and related mandatory fringe benefits. (Supervisor Silver)

File 101-78-195, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$79,280, Public Health, San Francisco General Hospital, overtime; rescinding \$79,280, Public Health, permanent salaries and related mandatory fringe benefits. (Supervisor Silver)

File 101-78-196, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Ordinance appropriating \$760,521, Public Health, emergency hospital, permanent salaries and related mandatory fringe benefits, professional special services, materials and supplies, and automotive maintenance. (Supervisor Renne)

File 101-78-209, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Adopted

Resolution adjusting public parking rates and charges at Marshall Square Parking Plaza.

File 47-79-1, Resolution No. 444-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Resolution approving form of lease, invitation for bids, bid and questionnaire pertaining to leasing of Marshall Square Parking Plaza for operation thereon of a public off-street parking facility.

File 63-79-1, Resolution No. 447-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Consideration Continued

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing removal of deed restrictions in connection with acquisition of portion of Fort Funston, known as the Zoo Site, from United States Army, for Southwest Sewer Plant Site, at cost not to exceed \$464,784.

File 84-79-3, Resolution No.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to continue consideration to June 11, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp—4.

Noes: Supervisors Lau, Molinari, Renne—3

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

Adopted

Resolution authorizing President of the Board of Supervisors to execute a form contract for placement of Merced County Juvenile Court wards at Log Cabin Ranch School.

File 114-79, Resolution No. 451-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

Resolution authorizing President of Board of Supervisors to execute a form contract for placement of Santa Cruz County Juvenile Court wards at Log Cabin Ranch School.

File 114-79-1, Resolution No. 452-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution authorizing temporary closing of portion of 24th Street, between Church and Diamond Streets.

File 42-79-8, Resolution No. 441-79

(June 10, 1979, 7:00 a.m. to 6:00 p.m., for 8th Annual Noe Valley Street Fair.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari, Renne
—6.

Absent: Supervisors Britt, Gonzales, Horanzy, Pelosi, Silver
—5.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-25, Resolution No. 442-79

(Polk Street, between Post and Clay Streets, from 7:00 a.m., June 30, 1979, through 8:00 p.m., July 1, 1979, for Annual Polk District Merchants' Association;

Union Street, between Gough and Fillmore Streets, from 2:00 a.m., Saturday, June 2, 1979, until 2:00 a.m., Monday, June 4, 1979, for Annual Union Street Spring Festival, sponsored by the Union Street Association;

Post Street, between Laguna and Webster Streets, from 9:00 p.m., July 7, 1979, to 4:00 p.m., July 8, 1979, for Annual Bon Odori religious dance for the deceased, sponsored by the Buddhist Church of San Francisco.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari, Renne
—6.

Absent: Supervisors Britt, Gonzales, Horanzy, Pelosi, Silver
—5.

Resolution designating certain intersections as STOP intersections.

File 18-79-29, Resolution No. 439-79

(Diamond and Surrey Streets, all corners, stopping traffic in all directions;

Diamond and Moffitt Streets, all corners, stopping traffic in all directions;

Diamond and Moreland Streets, all corners, stopping traffic in all directions.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari, Renne
—6.

Absent: Supervisors Britt, Gonzales, Horanzy, Pelosi, Silver
—5.

Consideration Continued

The following called out of State and National Affairs Committee by Supervisor Kopp was taken up:

Resolution supporting SB 875, pertaining to Port of San Francisco. (Supervisor Kopp)

File 12-79-18, Resolution No.

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Horanzy, consideration was continued to May 29, 1979.

COMMTTEE REPORT**Adopted**

Supervisor Hutch presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Fulton Street, between Larkin and Hyde Streets, May 29, July 17, September 4, and October 16, 1979, from 5:30 to 8:30 p.m., for special guest parking for four opening nights of Civic Light Opera; and San Bruno Avenue, from 11:00 a.m. to 1:00 p.m., for open house for new fire station on San Bruno Avenue, sponsored by Portola District Merchants Association.

File 42-79-39, Resolution No 443-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

OFF-CALENDAR LEGISLATION**Adopted**

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Agnes Isabel Chan, member, Commission on Aging, June 5-8; Richard R. Heath, Director of Airports, May 21-25; Supervisor Gordon Lau, May 22-26; Dimitri Vedensky, member, Art Commission, May 16-28; Saul

White, member, Commission on Aging, May 14-18, 1979; with permission to leave the State.

File 1-79, Resolution No. 430-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that hearing be held to consider placement of STOP signs north- and southbound on Stockton Street at Filbert Street.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Resolution authorizing General Manager, Public Utilities Commission, to apply for and accept Federal Aid Urban System Program funds for “Transit Only” and “Streets/Transit” projects included in undated five-year program approved by Board of Supervisors.

Supervisor Renne presented:

File 189-79-3, Resolution No.

Referred to Finance Committee.

Adopted

Resolution authorizing temporary closing of Buchanan Street, between Filbert and Green Streets, June 2, 1979, from 10:00 a.m. to 9:00 p.m., for Annual Union Street Festival, sponsored by Union Street Association.

Supervisor Renne presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 42-79-41, Resolution No. 431-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

Request Granted

Supervisor Renne requested that letter of commendation be prepared for David Gaughan.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letters of commendation be prepared for the following:

Sal P. Ante
Garwood Eberling
Lt. (jg) Tracy Jennings.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letters be directed to appropriate authorities asking for official commendation of sojourns of Robert Louis Stevenson and Sir Francis Drake in California.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider temporary closing of Laguna Street, between Bush and Sutter Streets, June 16-17, 1979, for a church bazaar.

Supervisor Hutch presented:

File 42-79-42

Referred to Fire, Safety and Police Committee, to be calendared for special meeting of May 31, 1979.

Request that hearing be held to consider authorizing temporary closing of Divisadero Street, between McAllister and Fell Streets, and Grove Street, between Divisadero and Broderick Streets, June 16-17, 1979, from 6:00 a.m. to 8:00 p.m., for a Juneteenth Festival.

Supervisor Hutch presented:

File 42-79-43

Referred to Fire, Safety and Police Committee, to be calendared for special meeting of May 31, 1979.

Ordinance appropriating \$8,085, Social Services, professional special services.

Supervisor Hutch presented:

File 101-78-225, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$400,000, West Side Transport Design, capital project budget; rescinding \$400,000, Public Works, Wastewater Program, Water Quality Improvement Trust.

Supervisor Hutch presented:

File 101-78-226, Ordinance No.

Referred to Finance Committee.

Charter amendment adding Section 3.673 to provide that Retirement Fund shall be a trust fund.

Supervisor Kopp presented:

File 229-79

Referred to Legislative and Personnel Committee.

Request that hearing be held re Residential Permit Parking Area "E", including review of map outlining those areas affected.

Supervisor Kopp presented:

File 40-79-4

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Sealer of Weights and Measures, inquiring whether there is any enforcement being carried out of Section 666 of the Police Code, as well as of similar provisions of gas allocation ordinance with respect to prices of gasoline and hours of operation, and inquiring whether there is an inexpensive way to identify commercial vehicles.

No objection and Clerk directed to comply.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Lewis Aronwitz (Supervisor Kopp)

Bogie Rose Coleman (Supervisor Dolson)

Robert Covington (Supervisors Dolson, Silver, Britt, Hutch)

Clarence Davis (Supervisor Hutch)

Earl A. DuPuis (Supervisor Dolson)

Mary A. Faston (Supervisor Dolson)
Tesse French (Supervisor Molinari)
Marie C. Garric (Supervisor Molinari)
Marie Catherine Loupy (Supervisor Molinari)
Marian Fusco Magliano (Supervisor Molinari)
Anne Minihane (Supervisor Dolson)
Donna Navarra (Supervisor Dolson)
Nora Ratto (Supervisor Dolson)
Lt. James A. Schrick (Supervisor Dolson)
George M. Trager (Supervisor Dolson)
John M. Zidich (Supervisor Dolson)

Announcement

President Molinari announced that the City Attorney had advised, the incidents of last evening (riot in front of City Hall) that at the conclusion of today's calendar the Board recess the meeting to 9:00 p.m., in order to be in session should it be necessary for the Board to take any necessary action regarding this situation.

Adopted

Supervisor Kopp, seconded by Supervisor Lau, moved that the Board recess until 9:00 p.m. this evening.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Recess

There being no further business, the Board at the hour of 4:00 p.m. recessed to 9:00 p.m. this evening.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, May 22, 1979—9:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Tuesday, May 22, 10:45 p.m.

The roll was called and, there being no Supervisors present, the Clerk of the Board adjourned the meeting at 10:47 p.m.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Thursday, May 24, 1979—4:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Thursday, May 24, 1979, 4:15 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—9.

Absent: Supervisors Lau, Pelosi—2.

Quorum present.

President Molinari presiding.

Temporarily Postponed

The following recommendations of Finance Committee were taken up:

Annual Appropriation Ordinance for fiscal year 1979-80.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1980.

File 101-79-1, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Lau, Pelosi—2.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Silver, the foregoing vote was rescinded.

Supervisor Hutch, seconded by Supervisor Renne, moved to continue consideration temporarily.

No objection and motion carried.

Passed for Second Reading as Amended

Annual Salary Ordinance for fiscal year 1979-80.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1980; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-79, Ordinance No.

Supervisor Kopp presented an amendment to Sections 1.1 and 1.2 of subject ordinance to provide that appointing officers shall not make appointment to vacancy in permanent position until both the Employment Committee and the Mayor approve requisition, and to provide for similar approval prior to filling temporary positions. (See file for detail.)

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Molinari—4.

Noes: Supervisors Britt, Horanzy, Hutch, Renne, Silver—5.

Absent: Supervisors Lau, Pelosi—2.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Lau, Pelosi—2.

Supervisor Kopp, seconded by Supervisor Dolson, moved to rescind the foregoing vote.

Motion to rescind vote adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Renne—7.

Noes: Supervisors Horanzy, Silver—2.

Absent: Supervisors Lau, Pelosi—2.

Supervisor Kopp, seconded by Supervisor Dolson, moved to rescind the vote on the amendment to foregoing legislation.

Motion to rescind vote on amendment adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari—5.

Noes: Supervisors Britt, Horanzy, Renne, Silver—4.

Absent: Supervisors Lau, Pelosi—2.

The roll was again called and the amendment to subject legislation was adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari—5.

Noes: Supervisors Britt, Horanzy, Renne, Silver—4.

Absent: Supervisors Lau, Pelosi—2.

Ordinance passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Renne, Silver—8.

No: Supervisor Horanzy—1.

Absent: Supervisors Lau, Pelosi—2.

Thereupon, the Board reverted to consideration of the following recommendation of Finance Committee, heretofore considered, and temporarily postponed:

Annual Appropriation Ordinance for fiscal year 1979-80.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1980.

File 101-79-1, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Lau, Pelosi—2.

Supervisor Dolson, seconded by Supervisor Silver, moved to rescind the foregoing vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Lau, Pelosi—2.

The roll was again called and the measure was refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Renne—6.

Noes: Supervisors Kopp, Molinari, Silver—3.

Absent: Supervisors Lau, Pelosi—2.

Thereupon, Supervisor Gonzales, seconded by Supervisor Dolson, moved to recess the meeting until 7:00 p.m.

Recess

The Board at the hour of 5:10 p.m. recessed until 7:00 p.m.

Reconvening of the Board

The Board at the hour of 7:15 p.m. reconvened.

Roll Call

The roll was called and the following members were noted present:

Supervisors Horanzy, Molinari, Renne, Silver—4.

Absent: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Pelosi—7.

Supervisors Dolson and Gonzales noted present at 7:16 p.m.

President Molinari announced that Rule 1.11 of the Rules of Order of the Board provide that in the absence of a quorum no official action shall be taken by the members present, except to order a call of the Board, to recess or to adjourn, and asked the pleasure of the members present.

Supervisor Silver, seconded by Supervisor Renne, moved to recess to May 25, 1979, at 2:00 p.m.

Motion to recess adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Hutch, Kopp, Lau, Pelosi—5.

Recess

The Board at the hour of 7:18 p.m. recessed to Friday, May 25, 1979, at 2:00 p.m.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Friday, May 25, 1979—2:00 P.M.

In recessed special meeting of the Board of Supervisors, San Francisco, Friday, May 25, 1979, 2:00 p.m.

The Board of Supervisors met in recessed special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Lau, Silver—3.

President Molinari presiding.

Supervisor Silver noted present at 2:15 p.m.

Supervisor Dolson noted present at 2:28 p.m.

Passed for Second Reading

Annual Appropriation Ordinance for fiscal year 1979-80.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1980

File 101-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Lau—2.

Passed for Second Reading as Amended

Annual Salary Ordinance for fiscal year 1979-80.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1980; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensation and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-79-1, Ordinance No.

Rescission of Vote

Supervisor Silver, seconded by Supervisor Horanzy moved rescission of the vote by which the ordinance was previously passed for second reading as amended.

Motion passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Molinari, Renne, Silver—5.

Noes: Supervisors Gonzales, Hutch, Kopp, Pelosi—4.

Absent: Supervisors Dolson, Lau—2.

Adopted

Motion to Delete Amendment

Supervisor Silver, seconded by Supervisor Horanzy, moved deletion of the amendment to the preceding item, Section 1.1 and 1.2.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Molinari, Renne, Silver—5.

Noes: Supervisors Gonzales, Hutch, Kopp, Pelosi—4.

Absent: Supervisors Dolson, Lau—2.

Failed Adoption

Supervisor Kopp, seconded by Supervisor Dolson, moved re-inserting Section 1.1 and 1.2.

Motion failed adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisor Lau—1.

Motion Failed

Supervisor Horanzy, moved an amendment to provide that the Fiscal Policy Committee regularly report to the Board of Supervisors to determine how many jobs have been back filled.

There being no second, the motion failed.

Passed for Second Reading as Amended

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Absent: Supervisor Lau—1.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Silvia Medina (Supervisor Gonzales)

Dana Medina (Supervisor Gonzales)

Dolores Medina (Supervisor Gonzales)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at 3:15 p.m., adjourned.

MARGARET G. MAGUIRE
Acting Clerk of the Board.

Approved by the Board of Supervisors February 19, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

TUESDAY, MAY 29, 1979—2:00 P.M.

FRIDAY, JUNE 1, 1979—11:45 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, May 29, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Tuesday, May 29, 1979, 2:07 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Quorum present.

President Molinari presiding.

Supervisor Silver noted present at 2:55 p.m.

Presentation of Guests

President Molinari introduced and presented the following distinguished guests:

Mayor of Taipei, Taiwan

Consul General of China in San Francisco

Postmaster of San Francisco Lim P. Lee

Pius Lee

President Molinari presented the Mayor of Taipei with a paper-weight bearing the seal of the City of San Francisco as a souvenir of his visit to the Board.

The Mayor of Taipei responded, expressing his appreciation for the gift and the hope that the two cities would work closely together to further their mutual interests.

Taken Up Out of Order

Finally Passed

There being no objection, on motion by Supervisor Pelosi, sec-

onded by Supervisor Horanzy, the rules were suspended in order to proceed to Supervisor Pelosi's name on roll call.

Ordinance amending Section 2 of Ordinance No. 160-79, extending condominium conversion moratorium; an emergency ordinance.

Supervisor Pelosi presented and, seconded by Supervisor Horanzy, moved final passage.

File 116-79-1, Ordinance No. 229-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Dolson—1.

Absent: Supervisor Silver—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of Hancock Heights, a condominium subdivision.

File 58-79-21

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Hancock Heights, a condominium subdivision.

File 58-79-21, Resolution No. 484-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Britt—1.

Absent: Supervisor Silver—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seven-unit condominium conversion subdivision, located at 1140 Chestnut Street.

File 59-79-9

Supervisor Horanzy, seconded by Supervisor Hutch, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing Department of Public Works, advised that in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Lawrence Koncz, Esq., representing subdivider

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Rebuttal period was allowed.

Supervisor Horanzy, seconded by Supervisor Renne, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Hutch, seconded by Supervisor Dolson, moved that Clerk be directed to prepare legislation disapproving action of the Director of Public Works disapproving tentative map, and imposing the condition that life-time lease be provided to disabled tenants.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Pelosi—4.

Noes: Supervisors Britt, Gonzales, Lau, Molinari, Renne—5.

Absent: Supervisors Kopp, Silver—2.

Subsequently, on motion by Supervisor Renne, seconded by Supervisor Britt, the foregoing vote was rescinded.

Supervisor Renne, seconded by Supervisor Britt, moved that Clerk be directed to prepare legislation approving action of the Director of Public Works disapproving tentative map.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne—7.

Noes: Supervisors Dolson, Pelosi—2.

Absent: Supervisors Kopp, Silver—2.

Later, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, the preceding vote was rescinded.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to direct Clerk to prepare legislation disapproving action of Director of Public Works disapproving tentative map, and imposing the following conditions:

- A. Life-time leases to tenants 62 years of age or over at the same rental; providing, however, that it may be increased in accordance with Consumer Price Index.
- B. Developer must offer units to tenants within a period of sixty (60) days following date of State Subdivision Report.
- C. Each tenant may continue to occupy his unit until such time as said unit is sold on the same terms and conditions presently in effect, except that there may be an increase based on any increase in the Housing Component of the C.P.I. with respect to rent.
- D. Tenants who wish to relocate shall be given six months to do so, and will be given a relocation fee of \$1,000 as moving expense.
- E. The units shall be offered for sale to present tenants of the units promptly after issuance of the Department of Real Estate report at a discount of 10% from the prices at which offered to the general public.
- F. If, from time to time, prices at which units are offered for sale are reduced, the units shall be offered to the tenants at

reduced prices before they are offered at the reduced prices to the general public.

- G. If a tenant-purchaser offers the purchased unit for sale within two years from date of purchase, the developer shall be entitled to buy back the unit at the original sale price, plus the percentage increase shown in the Housing Component of the U.S. Consumer Price Index, if any.
- H. Offers to tenants shall be in writing, shall be effective upon receipt by the tenants, and shall remain open for at least sixty (60) days thereafter.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Pelosi—5.

Noes: Supervisors Britt, Gonzales, Lau, Molinari, Renne, Silver—6.

Supervisor Renne, seconded by Supervisor Britt, moved that Clerk be directed to prepare legislation approving action of Director of Public Works disapproving tentative map.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Lau, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Horanzy, Hutch, Kopp, Pelosi—5.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2875 Jackson Street.

File 59-79-10

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Pelosi, consideration was continued to June 11, 1979.

SPECIAL ORDER—2:00 P.M.

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from certain conditions imposed by Di-

rector of Public Works in approving tentative map of fourteen-unit condominium conversion subdivision, located at 3100 Washington Street and 2101 Baker Street.

File 59-79-15

Supervisor Silver, seconded by Supervisor Renne, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing Department of Public Works, advised that in light of the action of the City Planning Commission, approving tentative map and imposing certain conditions, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission.

Mr. Alec Bash made a presentation on behalf of the Planning Commission.

Privilege of the floor was granted to the following:

Edward J. Wynne, representing appellant

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Rebuttal period was allowed.

Thereafter, Supervisor Silver, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Renne, seconded by Supervisor Horanzy, moved to direct Clerk to prepare legislation approving action of Director of Public Works approving tentative map and imposing the following conditions:

- A. Developer must obtain consent of at least 50% of tenants to conversion.
- B. Life-time leases to tenants 62 years of age or over at the same rental; providing, however, that it may be increased in accordance with Consumer Price Index.

Taken Up Seriatim

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, the amendments were considered seriatim.

Condition "A"

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne—6.

Noes: Supervisors Britt, Gonzales, Kopp, Pelosi—4.

Absent: Supervisor Silver—1.

Condition "B"

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Britt—1.

Absent: Supervisor Silver—1.

Motion setting forth conditions adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Patricia Ferrari against City and County of San Francisco by payment of \$3,300.

File 45-79-13.1, Ordinance No. 255-79

(Superior Court Action No. 699-142.)

Finally passed.

Ordinance authorizing settlement of litigation of Marie Bazell against City and County by payment of \$2,900.

File 45-79-13.2, Ordinance No. 256-79

(Superior Court Action No. 717-410.)

Finally passed.

Ordinance authorizing settlement of litigation of James Eli against City and County by payment of \$11,000.

File 45-79-15, Ordinance No. 257-79

(Superior Court Action No. 673-097.)

Finally passed.

Ordinance authorizing settlement of litigation of Frances Claypool Whyte against the City and County by payment of \$8,000.

File 45-79-16, Ordinance No. 258-79

(Superior Court Action No. 698-295.)

Finally passed.

Passed for Second Reading

Ordinance appropriating and rescinding \$9,042, Police, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of one position.

File 101-78-194, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 161011, Police, reflecting reclassification of one position; companion measure to File 101-78-194.

File 102-78-70, Ordinance No.

Passed for second reading.

Ordinance appropriating \$25,000, Police, communication equipment; rescinding \$25,000, Police, permanent salaries, uniformed force.

File 101-78-199, Ordinance No.

Passed for second reading.

Ordinance appropriating \$3,000, Recreation and Park, district parks & square maintenance, other current expenses.

File 101-78-205, Ordinance No.

Passed for second reading.

Ordinance authorizing amendment of operating agreement and lease at San Francisco General Hospital with the J. David Gladstone Foundation.

File 65-79-1, Ordinance No.

Passed for second reading.

Adopted

Resolution denying claims for relief from delinquent property tax penalty on various real properties for tax year 1978-79.

File 22-79-42, Resolution No. 455-79

<i>(Claimant</i>	<i>Property Location</i>	<i>Amount</i>
James K. Louie	4627 Geary	\$ 25.65
Debra L. Wallenberg	1998 Broadway	1,329.79
M. A. Zebarjadian	2452 Washington	96.75)

Adopted.

Resolution authorizing compromise of claim of Lawrence Chin against City and County by payment of \$7,673.75.

File 48-79-2, Resolution No. 483-79

Adopted.

Resolution approving Addendum No. 8 to 1979 Community Development Program, authorizing use of contingency funds to supplement allocation for rehabilitation of Rolph Playground recreation building and Crocker-Amazon fieldhouse.

File 79-79-8, Resolution No. 497-79

Adopted.

Resolution approving Addendum No. 9 to 1979 Community Development Program, authorizing use of \$3,500 in contingency funds for installation of patio drainage system at Community Children's Nursery, 1105 Quintara Street.

File 79-79-9, Resolution No. 498-79

Adopted.

Resolution authorizing Public Library to enter into agreement with Information Store, Inc., to offer computer-based literature searching service at Business Branch Library.

File 129-79-2, Resolution No. 503-79

Adopted.

Resolution authorizing Public Library to apply annually for and accept funds from California Library Services Act.

File 129-79-3, Resolution No. 504-79

Adopted.

Resolution authorizing Commission on Aging to enter into contract with YMCA Central Branch to provide direct services for older San Franciscans.

File 202-79-1, Resolution No. 507-79

Adopted.

Resolution authorizing Director of Planning to apply for, receive and expend funds from California Coastal Commission to develop San Francisco Local Coastal Program pursuant to requirements of the Coastal Act of 1976.

File 213-79-1, Resolution No. 508-79

Adopted.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving second amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and California Alcoholism Treatment Services, Inc.

File 30-79-26, Resolution No. 456-79

(Amendment increases contract by \$4,690.)

Adopted.

Resolution approving second amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and North of Market Health Council, Inc.

File 30-79-27, Resolution No. 457-79

(Amendment reduces amended contract by \$3,000.)

Adopted.

Resolution approving second amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Western Addition Center for Alcoholic Problems.

File 30-79-29, Resolution No. 458-79

(Amendment decreases contract by \$600.)

Adopted.

Resolution approving renewal contract between City and

County (Public Health, Community Mental Health Services, District V Mental Health Center) and San Francisco Council of Churches.

File 30-79-30, Resolution No. 461-79

(July 1, 1979 through June 30, 1980; \$187,400.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Health Services, District V Mental Health Center) and Bay Area Foundation, Inc.

File 30-79-32, Resolution No. 462-79

(July 1, 1979 through June 30, 1980; \$67,904.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Whitman Radclyffe Foundation.

File 30-79-33, Resolution No. 463-79

(July 1, 1979 through June 30, 1980; \$50,900.)

Adopted.

Resolution approving contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Baker Places, Inc.

File 30-79-34, Resolution No. 464-79

(July 1, 1979 through June 30, 1980; \$122,953.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, District I Mental Health Center) and San Francisco Council of Churches.

File 30-79-35, Resolution No. 465-79

(July 1, 1979 through June 30, 1980; \$135,800.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Pride Foundation.

File 30-79-38, Resolution No. 468-79

(July 1, 1979 through June 30, 1980; \$68,520.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Janus Recovery, Inc.

File 30-79-39, Resolution No. 469-79

(July 1, 1979 through June 30, 1980; \$238,100.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and San Francisco Council of Churches.

File 30-79-40, Resolution No. 470-79

(July 1, 1979 through June 30, 1980; \$174,646.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services) and San Francisco Advisory Committee on Drug Abuse, Inc.

File 30-79-41, Resolution No. 471-79

(July 1, 1979 through June 30, 1980; \$20,870.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and California Alcoholism Treatment Services, Inc.

File 30-79-42, Resolution No. 472-79

(July 1, 1979 through June 30, 1980; \$49,830.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and North of Market Health Council Inc.

File 30-79-43, Resolution No. 473-79

(July 1, 1979 through June 30, 1980; \$56,429.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Liberation House, Inc.

File 30-79-45, Resolution No. 474-79

(July 1, 1979 through June 30, 1980; \$72,240.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Janus Recovery, Inc.

File 30-79-46, Resolution No. 475-79

(July 1, 1979 through June 30, 1980; \$153,200.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Henry Ohloff House.

File 30-79-47, Resolution No. 476-79

(July 1, 1979 through June 30, 1980; \$16,930.)

Adopted.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services) and Volunteer Bureau of San Francisco.

File 30-79-48, Resolution No. 477-79

(July 1, 1979 through June 30, 1980; \$16,907.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Western Addition Center for Alcoholic Problems.

File 30-79-49, Resolution No. 478-79

(July 1, 1979 through June 30, 1980; \$56,680.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Pacific Alcoholism Services Corporation.

File 30-79-50, Resolution No. 479-79

(July 1, 1979 through June 30, 1980; \$77,410.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted as Amended

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Absent: Supervisors Gonzales, Renne

Resolution finding that proposed subdivision at 1817 California Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-6, Resolution No. 459-79

(Supervisors who were absent from the public hearing held on May 21, 1979, will be excused from voting.)

Supervisor Kopp, seconded by Supervisor Horanzy, moved to amend, as follows:

Page 1 Line 27½

DELETE “and 22”;

Page 1 line 28½

DELETE “Tuesday” and SUBSTITUTE “Monday”; DELETE “22” and SUBSTITUTE “21”;

Page 2, line 16

After “of age” ADD “or over, and the permanently disabled”;

Page 3, line 8

After “be granted” ADD “on a fair and equitable basis”;

Page 3, line 9

After “tenants” ADD “of low and moderate-income households”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—8.

Absent: Supervisors Gonzales, Renne, Silver—3.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—7.

No: Supervisor Britt—1.

Absent: Supervisors Gonzales, Renne, Silver—3.

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Absent: Supervisors Britt, Gonzales, Pelosi

Resolution approving tentative map of proposed subdivision at 2950 Clay Street, and approving conditions imposed by Director of Public Works, exclusive of requirement for consent of 80% of tenants to purchase their units.

File 59-79-7, Resolution No. 460-79

(Supervisors who were absent from the public hearing held on May 21, 1979, will be excused from voting.)

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Excused: Supervisors Britt, Gonzales, Pelosi—3.

Absent: Supervisor Lau—1.

Resolution finding that proposed subdivision at 2080 Gough Street is not consistent with the Master Plan, and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 59-79-11, Resolution No. 488-79

(Supervisors who were absent from the public hearing held on May 21, 1979, will be excused from voting.)

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Excused: Supervisors Britt, Gonzales, Pelosi—3.

Absent: Supervisor Lau—1.

Resolution finding that proposed subdivision at 1200 Francisco Street is not consistent with the Master Plan, and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 59-79-14, Resolution No. 489-79

(Supervisors who were absent from the public hearing held on May 21, 1979, will be excused from voting.)

Supervisor Renne, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Excused: Supervisors Britt, Gonzales, Pelosi—3.

Absent: Supervisor Lau—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$1,117, District Attorney, temporary salaries; rescinding \$1,117, District Attorney, permanent salaries.

File 101-78-191, Ordinance No. 252-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Lau—3.

Ordinance appropriating \$1,519,060, Public Health, San Francisco General Hospital, professional special services, medical/dental, radiological and pharmaceutical supplies and facilities maintenance project budget; rescinding \$1,519,060, permanent salaries, miscellaneous, and related mandatory fringe benefits. (Supervisor Silver)

File 101-78-195, Ordinance No. 230-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Lau—3.

Ordinance appropriating \$79,280, Public Health, San Francisco General Hospital, overtime; rescinding \$79,280, Public Health, permanent salaries and related mandatory fringe benefits. (Supervisor Silver)

File 101-78-196, Ordinance No. 253-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Lau—3.

Ordinance appropriating \$760,521, Public Health, emergency hospital, permanent salaries and related mandatory fringe benefits, professional special services, materials and supplies, and automotive maintenance. (Supervisor Renne)

File 101-78-209, Ordinance No. 254-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Lau—3.

Adopted

The following recommendations of Rules Committee, heretofore considered, was taken up:

Motion amending Rule 2.23 of Rules of Order of the Board, pertaining to special order of business, to authorize President to direct placing of Special Order on calendar and to change votes required in connection therewith from eight to six. (Supervisor Molinari)

File 56-79-2

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Kopp, Lau, Molinari, Pelosi, Renne—7.

Noes: Supervisors Horanzy, Hutch, Silver—3.

Absent: Supervisor Gonzales—1.

Motion as amended refused adoption as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi—7.

Noes: Supervisors Molinari, Renne, Silver—3.

Absent: Supervisor Gonzales—1.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Gonzales—1.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$13,659.19, Sheriff, professional special services.

File 101-78-200, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Lau—3.

Supervisor Gonzales Excused

At this point, President Molinari announced that Supervisor Gonzales had been excused from the balance of the meeting, due to personal business.

Ordinance appropriating \$6,318, Recorder, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$6,318, Registrar, permanent salaries, miscellaneous and related mandatory fringe benefits.

File 101-78-201, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance appropriating \$30,000, Recreation and Park, project expenditure budget, special services, handicapped program.

File 101-78-202, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi: Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance appropriating \$229,062, Recreation and Park, golf courses, permanent salaries, miscellaneous and crafts, and related mandatory fringe benefits.

File 101-78-203, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi: Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance appropriating \$4,408, Recreation and Park, Zoo, holiday pay, miscellaneous; rescinding \$4,408, Recreation and Park, Zoo, materials and supplies.

File 101-78-204, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi: Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Finally Passed

Ordinance appropriating \$50,000, Superior Court, court reporter transcripts; rescinding \$50,000, Superior Court, permanent salaries, miscellaneous; an emergency measure.

File 101-78-206, Ordinance No. 239-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi: Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Passed for Second Reading

Ordinance amending Section No. 18 of Annual Appropriation Ordinance, 1978-79, to prohibit reimbursement of expenses of traveling to states which have not ratified Equal Rights Amendment. (Supervisor Silver)

File 101-78-208, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi: Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance appropriating \$1,276,476, Public Works, Sanitary Engineering, Wastewater Program, Federal and State funds for E.P.A. Grant Award No. C-06-1249, capital project expenditure, for additional construction costs of North Shore Pump Station.

File 101-78-212, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

No: Supervisor Dolson—1.

Absent: Supervisors Gonzales, Kopp, Silver—3.

Adopted

Resolution extending time for award of Department of Public Works contract for Golden Gate Park Conservatory structural restoration, Specification No. 24,203 (rev) for additional 90 days.

File 61-79-3, Resolution No. 491-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

Supervisor Hutch Excused from Voting

Supervisor Hutch indicated that she might have a conflict of interest on the next two items, and asked that she be excused from voting thereon.

There being no objection, on motion by Supervisor Renne, sec-

ended by Supervisor Lau, Supervisor Hutch was excused from voting on the next two measures.

Adopted

(Supervisor Hutch excused from voting.)

Resolution authorizing lease of real property at 330 Ellis Street from Board of Trustees, Glide Foundation, lessor, for use by Police Department for Senior Escort Program.

File 64-79-14, Resolution No. 492-79

(June 1, 1979-June 30, 1980; \$506.00 per month.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Lau, Molinari, Pelosi, Renne—7.

Excused: Supervisor Hutch—1.

Absent: Supervisors Gonzales, Kopp, Silver—3.

(Supervisor Hutch excused from voting.)

Resolution authorizing Mayor to apply for, accept and expend \$3,662,928 from Department of Labor for Summer Youth Employment Program.

File 68-79-14, Resolution No. 494-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Lau, Molinari, Pelosi, Renne—7.

Excused: Supervisor Hutch—1.

Absent: Supervisors Gonzales, Kopp, Silver—3.

Resolution authorizing assumption of liability by City and County arising from maintenance of Hilltop Park by Re-development Agency.

File 71-79-1, Resolution No. 495-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Gonzales, Hutch, Kopp, Pelosi—5.

(Supervisor Kopp excused from voting.)

Resolution approving Addendum No. 7 to 1979 Community Development Program, authorizing use of \$60,000 in con-

tingency funds for additional site preparation, On Lok House, 1441 Powell Street.

File 79-79-7, Resolution No. 496-79

Supervisor Kopp advised that he might have a conflict of interest with respect to this measure, and asked that he be excused from voting thereon.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Pelosi, Supervisor Kopp was excused from voting on subject measure.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Pelosi—3.

Excused: Supervisor Kopp—1.

Passed for Second Reading

Ordinance authorizing sale of surplus City-owned real property at northwest corner of Ellis and Fifth Street North.

File 154-78-6, Ordinance No.

(Department of Public Works surplus property, portion of Lot 22, Block 326.)

Supervisor Silver presented an Amendment of the Whole, and seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Ordinance passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Consideration Continued

Resolution approving immediate filling of vacated position of 9379 Chief Harbor Engineer, Port Commission.

File 31-79-7, Resolution No.

Supervisor Dolson, seconded by Supervisor Horanzy, moved to continue to June 4, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Lau—1.

Request Granted

Supervisor Dolson requested that subject legislation be referred to Fiscal Policy Committee for report and recommendation prior to meeting of June 4, 1979.

No objection and request granted.

The following recommendations of Planning, Housing and Development Committee were taken up:

Ordinance amending City Planning Code to require that decision of the City Planning Commission be rendered within 180 days after referral of a proposed amendment or modification by the Board of Supervisors. (Supervisors Pelosi, Molinari, Hutch)

File 319-78-5, Ordinance No.

(Amends Section 306.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Lau—1.

Supervisor Lau Excused from Voting

Supervisor Lau advised that he might have a conflict of interest with respect to the following measure, and asked that he be excused from voting thereon.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Renne, Supervisor Lau was excused from voting on the following measure.

Passed for Second Reading

(Supervisor Lau excused from voting.)

Ordinance adopting Zoning Map amendment, changing use

classification of specified property located in area of 2577-87 Bryant Street, from RH-2 to C-2 District; and concurring in negative declaration.

File 36-79-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Excused: Supervisor Lau—1.

Absent: Supervisors Britt, Gonzales—2.

Ordinance adopting Zoning Map amendment, changing use classification of specified property located in area of Nahua and Mount Vernon Avenues at San Jose Avenue from P to RH-1 District and concurring in Certificate of Exemption issued by City Planning Commission.

File 36-79-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Hutch—3.

Refused Passage for Second Reading

The following from Planning, Housing and Development Committee, with recommendation "Do Not Pass" was taken up:

(Supervisor Lau dissenting in Committee.)

Ordinance adopting Zoning Map amendment, changing use classification of property in the area of Twin Peaks Boulevard, Villa Terrace and Clayton Street, from RH-1 to RH-2 District; certifying review of Environmental Impact Report.

File 36-79-19, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau—3.

Noes: Supervisors Britt, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisor Gonzales—1.

Passed for Second Reading

The following recommendation of Planning, Housing and Development Committee was taken up:

Ordinance adopting Zoning Map amendment, changing use classification of property in the vicinity of Santa Rosa, San Jose, and Pilgrim Avenues from P to RH-1 District.

File 36-79-20, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Consideration Continued

The following recommendations of Health and Environment Committee were taken up:

Resolution approving first amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and San Francisco Mental Health Funds, Inc.

File 30-79-28, Resolution No.

(Amendment reduced contract by \$7,165.)

Supervisor Kopp, seconded by Supervisor Dolson, moved to continue consideration to June 4, 1979.

No objection and motion carried.

Request Granted

Supervisor Kopp requested that Department of Public Health be asked for explanation as to reason for reduction in subject contract.

No objection and Clerk directed to comply.

Adopted

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Districts I and III Mental Health Centers) and Children's Hospital.

File 30-79-36, Resolution No. 466-79

(May 1, 1979 through June 30, 1979; \$12,797.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution approving contract between City and County (Public Health, Community Mental Health Services, District I Mental Health Center) and Instituto Familiar de la Raza.

File 30-79-37, Resolution No. 467-79

(May 1, 1979 through June 30, 1979; \$19,331.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Consideration Continued

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services, District III, Southeast Mental Health Center) and San Francisco Educational Services, Inc.

File 30-79-44, Resolution No.

(July 1, 1979 through June 30, 1980; \$62,342.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, consideration was continued to June 4, 1979.

Adopted as Amended

The following called out of State and National Affairs Committee by Supervisor Kopp was taken up:

Resolution supporting SB 875, pertaining to Port of San Francisco. (Supervisor Kopp)

File 12-79-18, Resolution No. 454-79

Supervisor Kopp, seconded by Supervisor Horanzy, moved adoption.

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Horanzy, moved adoption. (See file for detail.)

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Consideration Continued

The following, called out of Planning, Housing and Development Committee by Supervisor Silver, was taken up:

Resolution disapproving use of Section 8 rent subsidy funds by U.S. Department of Housing and Urban Development in development of Goodman Building. (Supervisor Hutch)

File 13-78-17, Resolution No.

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Supervisor Silver, seconded by Supervisor Horanzy, moved to continue consideration to June 11, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Renne, Silver—6.

Noes: Supervisor Dolson, Hutch, Pelosi—3.

Absent: Supervisors Gonzales, Kopp—2.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$483,447, Retirement System Workers Compensation; an emergency measure.

File 101-78-231, Ordinance No.

Referred to Finance Committee.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence—Allen Haile, member, Civil Service Commission, May 22-24; Peter McCrea, member, Public Utilities Commission, May 21-22; Glenn B. McKibbin, Director, Commission on Aging, May 29-June 1; Supervisor Louise H. Renne, June 2-3; James J. Rudden, President, Port Commis-

sion, May 21-June 1; Mervyn F. Silverman, Director of Public Health, May 30-June 1, 1979; with permission to leave the State.

File 1-79, Resolution No. 436-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Adopted

Resolution opposing AB 787, pertaining to National Football League.

Supervisor Molinari presented and, seconded by Supervisor Silver, moved immediate adoption.

File 12-79-26, Resolution No. 437-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Request Granted

Supervisor Molinari requested that letter be directed to Public Utilities Commission, asking that designation signs on No. 82 bus line be corrected to read "Chinatown/North Beach".

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider possibility of installing four-way STOP signs at intersection of 43rd Avenue and Lawton Street.

Supervisor Pelosi presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services)

and Citizens Advisory Board District V Community Mental Health, Inc.

Supervisor Pelosi presented:

File 30-79-61, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of June 5, 1979.

Request that hearing be held to consider amending Ordinance No. 50-79, establishing Office of Childcare, to set terms of office of members of Advisory Council.

Supervisor Pelosi presented:

File 361-78-2

Referred to Community Services Committee.

Request Granted

Supervisor Pelosi requested that letter be directed to Department of Public Works, inquiring as to feasibility of installing "No Parking-Street Cleaning" signs on existing sign posts and telephone poles.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Chief of Police, inquiring as to feasibility of modernizing the crime lab by automating fingerprint file system, and an indication as to cost of such undertaking.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter of commendation be prepared for Ben Casey upon his resignation from Delinquency Prevention Commission.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Department of Public Works, with copy to Parking Authority, asking that they consider repainting lines and STOP signs in municipal parking lots in block bounded by 8th and 9th Avenues, Irving and Judah Streets.

No objection and Clerk directed to comply.

Supervisor Renne requested that letter of commendation be prepared for Bill Kreck.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider possibility of installing STOP signs at intersection of Jackson and Laurel Streets.

Supervisor Renne presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, Northeast Mental Health Center) and San Francisco Council of Churches.

Supervisor Renne presented:

File 30-79-60, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of June 5, 1979.

Resolution commending Police Chief Charles Gain for acting with responsibility, restraint and consideration for human safety during Civic Center disturbances on Monday evening, May 21, 1979.

Supervisors Britt and Silver presented:

File 6-79-32, Resolution No.

Referred to Fire, Safety and Police Committee.

Request that hearing be held to investigate allegations of police misconduct following the disturbance at City Hall on May 21, 1979, and subsequent police activity.

Supervisor Britt presented:

File 237-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider taking official position on SB 888, pertaining to binding arbitration, local safety employees.

Supervisor Kopp presented:

File 12-79-24

Referred to State and National Affairs Committee, to be calendared for meeting of June 1, 1979.

Adopted

Resolution recommending enactment of SB 958, pertaining to public libraries.

Supervisor Kopp presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 12-79-25, Resolution No. 433-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Silver—6.

Absent: Supervisors Dolson, Gonzales, Molinari, Pelosi, Renne—5.

Referred to Committee

Ordinance appropriating \$18,173, Treasurer, permanent salaries, related mandatory fringe benefits, office equipment and furniture, for staffing of new position.

Supervisor Kopp presented:

File 101-78-232, Ordinance No.

Referred to Finance Committee.

Resolution authorizing use of criminal history information by designated officials in connection with employment in certain job classifications; rescinding Resolution No. 559-78.

Supervisor Lau presented:

File 203-78-3, Resolution No.

Referred to Legislative and Personnel Committee.

Charter amendment amending Section 3.510, creating various deputy directors in Department of Public Works, exempting same from Civil Service provisions of Charter.

Supervisor Lau presented:

File 234-79

Referred to Legislative and Personnel Committee.

Charter amendment (second draft) amending Section 3.510 to create five administrative positions, exempt from Civil Service provisions of Charter, and to delete requirement that administrator of San Francisco General Hospital be a physician or hospital administrator.

Supervisor Lau presented:

File 276-78

Referred to Legislative and Personnel Committee.

Charter amendment amending Section 3.201, to provide that Chief Administrative Officer may appoint a confidential secretary, exempt from Civil Service provisions of Charter.

Supervisor Lau presented:

File 236-79

Referred to Legislative and Personnel Committee.

Charter amendment amending Section 3.510, deleting requirement that Director of Public Health be a regularly licensed physician or surgeon in the State of California, with not less than ten years practice in his profession prior to his appointment thereto.

Supervisor Lau presented:

File 238-79

Referred to Legislative and Personnel Committee.

Request that hearing be held on Joint Report of Controller and Budget Analyst, dated May 21, 1979, with respect to periodic budget hearings.

Supervisor Silver presented:

File 100-79-3

Referred to Finance Committee.

Resolution authorizing Mayor to accept funds from City of Dallas, Texas to support application of performance measurement in fire, street maintenance and library services in City and County of San Francisco.

Supervisor Silver presented:

File 68-79-16, Resolution No.

Referred to Finance Committee.

Ordinance appropriating \$45,681, Mayor's Office, Criminal Justice Council, temporary salaries, professional special services, material and supplies; rescinding \$45,681, grants/subventions-local share.

Supervisor Silver presented:

File 101-78-233, Ordinance No.

Referred to Finance Committee, to be calendared for meeting of June 6, 1979.

Resolution authorizing Sheriff, on behalf of City and County, to sign agreement with State Personnel Board for supervising and training welfare recipients as clerk-typists.

Supervisor Silver presented:

File 232-79, Resolution No.

Referred to Finance Committee, to be calendared for meeting of June 6, 1979.

Ordinance amending Section 16.509 of Administrative Code, pertaining to municipal runoff elections.

Supervisor Silver presented:

File 233-79

Referred to Legislative and Personnel Committee.

Request that hearing be held to consider possibility of installing four-way STOP signs at intersection of Miguel and Chenery Streets.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider possibility of installing four-way STOP signs at intersection of Head and Sargent Streets.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider possibility of installing STOP signs at intersection of Quint Street and Silver Avenue.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that letter of commendation be prepared for John Simpson.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificate of Honor to the following:

British Legion (Supervisor Dolson)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Silver—7.

Absent: Supervisors Gonzales, Molinari, Pelosi, Renne—4.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Anthony S. Fiore (Supervisor Kopp)

Wilton Kimble (Supervisor Hutch)

Erminia Massetani (Supervisor Molinari)

Helen Snell (Supervisor Hutch)

Teresa Trevisani (Supervisor Molinari)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:15 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Friday, June 1, 1979—11:45 A.M.

In meeting of the Board of Supervisors, San Francisco, Friday, June 1, 1979, 12:12 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Hutch, Kopp—4.

Quorum present.

President Molinari presiding.

UNFINISHED BUSINESS

Consideration Continued

The following recommendation of Finance Committee was taken up:

Annual Appropriation Ordinance for fiscal year 1979-80.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1980.

File 101-79-1, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Hutch, Kopp—4.

Adopted

Supervisor Pelosi, seconded by Supervisor Horanzy, moved that the Board recess until 7:30 p.m.

Motion to recess until 7:30 p.m. adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Hutch, Kopp—4.

Recess

The Board at the hour of 12:20 p.m. recessed.

Reconvening of the Board

The Board at the hour of 8:05 p.m. reconvened.

Roll Call

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Horanzy, Molinari, Renne, Silver—6.

Call of the Board

Supervisor Gonzales, seconded by Supervisor Horanzy, moved that the President issue a Call of the Board, and moved, further that the Chair not excuse any of those members currently present prior to conclusion of the Board's business.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Molinari, Renne, Silver—5.

No: Supervisor Dolson—1.

The President thereupon directed the Clerk to call the absent members, except for Supervisor Hutch who is in Los Angeles on business.

The roll was again called at 9:10 p.m. and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Hutch, Kopp—3.

Thereupon, the Board resumed consideration of the following recommendation of the Finance Committee:

Annual Appropriation Ordinance for fiscal year 1979-80. An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1980.

File 101-79-1, Ordinance No. 250-79

Refused final passage by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

No: Supervisor Dolson—1.

Absent: Supervisors Britt, Hutch, Kopp—3.

Later, Supervisor Dolson, seconded by Supervisor Horanzy, moved to rescind the foregoing vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Molinari, Pelosi, Renne—5.

Noes: Supervisors Gonzales, Lau, Silver—3.

Absent: Supervisors Britt, Hutch, Kopp—3.

The roll was again called and the measure was finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Hutch, Kopp—3.

Annual Salary Ordinance for fiscal year 1979-80.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1980; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-79, Ordinance No. 251-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Hutch, Kopp—3.

FRIDAY, JUNE 1, 1979

Call of the Board Terminated

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Hutch, the Call of the Board, previously ordered, was dispensed with.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 9:15 p.m.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 25, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JUNE 4, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 4, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, June 4, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Quorum present.

President Molinari presiding.

Supervisor Lau noted present at 2:25 p.m.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of objections relative to report and recommendation of Director of Public Works for assessment of costs for services ordered to be rendered at 55 Mason Street by said Director pursuant to the provisions of Sections 203.M and/or 203.0 of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-79-3

(Total cost \$991.04.)

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment costs submitted

by Director of Public Works for services ordered to be rendered at 55 Mason Street by said Director pursuant to the provisions of Sections 203.M and/or 203.0 of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-79-3, Resolution No. 516-79

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 2130 Leavenworth Street, a condominium subdivision.

File 58-79-22

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the Department of Public Works was taken up:

Resolution approving map of 2130 Leavenworth Street, a condominium subdivision.

File 58-79-22, Resolution No. 485-79

Supervisor Horanzy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval

of official map of 1855 Folsom Street, a condominium subdivision.

File 58-79-23

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 1855 Folsom Street, a condominium subdivision.

File 58-79-23, Resolution No. 486-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 1927 Diamond Street.

File 59-79-12

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, consideration was continued to June 11, 1979.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works

disapproving tentative map of six-unit condominium conversion subdivision, located at 5407 Diamond Heights Boulevard.

File 59-79-13

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Pelosi, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke, representing Department of Public Works, advised that in light of the action of the City Planning Commission finding that subject subdivision was not in conformity with the Master Plan, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Thomas Lalanne, Esq., representing developer
Mr. John Valentine, tenant

Opponent

Ms. Betty Ann Lippo, Diamond Heights Community Ass'n.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Rebuttal period was allowed.

Supervisor Silver, seconded by Supervisor Renne, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Pelosi, seconded by Supervisor Horanzy, moved to direct Clerk to prepare legislation disapproving action of the Director of Public Works disapproving tentative map of proposed condominium subdivision, and imposing the usual conditions.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi—6.

Noes: Supervisors Britt, Gonzales, Hutch, Renne, Silver—5.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to the proposed vacation of portions of Blanken, Olney and Nelson Avenues, and a street easement north of Harney Way.

File 160-79-2

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Passed for Second Reading

The following from Streets and Transportation Committee was taken up:

Ordinance ordering the vacation of portions of Blanken, Olney and Nelson Avenues and a street easement north of Harney Way, and exchange of said vacated areas for new street areas.

File 160-79-2, Ordinance No.

Supervisor Kopp Excused

Supervisor Kopp advised that he might have a conflict of interest with respect to subject legislation, and asked that he be excused from voting thereon.

Supervisor Silver, seconded by Supervisor Horanzy, moved to excuse Supervisor Kopp from voting.

No objection and motion carried.

Supervisor Horanzy, seconded by Supervisor Silver, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Kopp—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to proposed schedules of sewer service charges to be paid by users for fiscal year 1979-80, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 225-79

Privilege of the floor was granted to the following:

Representing Wastewater Program

Mr. Al Perini

Mr. Vitaly Troyan

Opponents

Mr. Bob Geary, Chairman, Citizens to Stop Sewer Service Charge

Mr. Jack Write, 55 Crane Street

Mr. Alro Hale Smith, S.F. Democratic Club

Mr. Jim Rourke, 3691 17th Street

Mr. Wady Ayoob, 2602 San Bruno Avenue

Mr. Patrick J. Brady, 207 Dorland Street

Ms. Clara Tuoto, 135 Laura Street

Mr. Jesse Tepper, 1467 Clayton Street

Mr. Paul Berrigan, 2366 Leavenworth Street

Ms. Frances Larkin, 4733 Lincoln Way

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Consideration Continued

The following from the Clerk was taken up:

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for a severability clause.

File 225-79, Resolution No.

Supervisor Silver, seconded by Supervisory Horanzy, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Renne, Silver—2.

Noes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Supervisor Lau, seconded by Supervisor Gonzales, moved to rescind the foregoing vote.

Motion to rescind the foregoing vote adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Pelosi, Renne—6.

Noes: Supervisors Britt, Horanzy, Hutch, Molinari—4.

Absent: Supervisor Silver—1.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to continue consideration to June 11, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Dolson—1.

Absent: Supervisor Silver—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing sale of surplus City-owned real property at northwest corner of Ellis and Fifth Street North.

File 154-78-6, Ordinance No. 270-79

(Department of Public Works surplus property, portion of Lot 22, Block 326.)

Finally passed.

Ordinance appropriating and rescinding \$9,042, Police, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of one position.

File 101-78-194, Ordinance No. 259-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 161011, Police, reflecting reclassification of one position; companion measure to File 101-78-194.

File 102-78-70, Ordinance No. 269-79

Finally passed.

Ordinance appropriating \$25,000, Police, communication

equipment; rescinding \$25,000, Police, permanent salaries, uniformed force.

File 101-78-199, Ordinance No. 260-79

Finally passed.

Ordinance appropriating \$3,000, Recreation and Park, district parks & square maintenance, other current expenses.

File 101-78-205, Ordinance No. 268-79

Finally passed.

Ordinance authorizing amendment of operating agreement and lease at San Francisco General Hospital with the J. David Gladstone Foundation.

File 65-79-1, Ordinance No. 275-79

Finally passed.

Passed for Second Reading

Ordinance appropriating \$10,000, Recreation and Park, Planning and Development, from budget commitment of fund balance Real Property Fund, for incidental cost in the acquisition of properties adjacent to John McLaren Park.

File 101-78-211, Ordinance No.

Passed for second reading.

Ordinance appropriating \$12,194.56, Public Health, Laguna Honda Hospital; retroactive salaries and related mandatory fringe benefits; rescinding \$12,194.56, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous.

File 101-78-213, Ordinance No.

Passed for second reading.

Ordinance appropriating \$845, Board of Supervisors, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$845, professional special services, for reclassification of one position. (Supervisor Silver)

File 101-78-216, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 182010, Board of Supervisors, Employee Relations Division, reflecting reclassification of one position; companion measure to File 101-78-216.

File 102-78-71, Ordinance No.

Passed for second reading.

Ordinance appropriating \$70,000, Parking Authority, professional special services. (Supervisor Silver)

File 101-78-217, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 775010B, Port, reflecting restoration of one position and deletion of one position; companion measure to File 101-78-217.

File 102-78-65, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Elizabeth V. Sanchez against City and County by payment of \$3,000.

File 45-79-17, Ordinance No.

Passed for second reading.

Ordinance authorizing sale of surplus Department of Public Works property at Seventh and McAllister Streets to Harmon Management Corporation for \$18,500.

File 113-79-3, Ordinance No.

Passed for second reading.

Adopted

Resolution approving claim for relief from delinquent property tax penalty levied against Julian O. Standen for real property at 2108-10 Golden Gate Avenue in amount of \$32.90.

File 22-79-43, Resolution No. 511-79

Adopted.

Resolution authorizing compromise of claim of Anthony Chan against City and County by payment of \$3,000.

File 48-79-3, Resolution No. 517-79

Adopted.

Resolution authorizing compromise of claim of Harry M. Lyons, dba Cecil Hotel, against City and County by payment of \$11,495.33.

File 48-79-4, Resolution No. 518-79

Adopted.

Resolution approving Addendum No. 10 to 1979 Community Development Program, transferring \$11,600 from contingencies to Mayor's Office of Community Development for overhead costs including legal and display advertising and printing of reports.

File 79-79-10, Resolution No. 497-79

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of new traffic signals and other related work at various locations along FAU routes.

File 168-79-6, Resolution No. 505-79

Adopted.

Resolution approving use of \$1,876.00 from Water Quality Improvements Trust Fund for membership dues in Association of Metropolitan Sewerage Agencies.

File 220-79, Resolution No. 510-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision at 1140 Chestnut Street is not consistent with the Master Plan and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 59-79-9, Resolution No. 487-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Renne, Silver—7.

Noes: Supervisors Dolson, Horanzy, Kopp, Pelosi—4.

Adopted as Amended

Resolution finding that proposed subdivision at 3100 Washington Street and 2101 Baker Street is consistent with the Master Plan, and approving action of Director of Public Works in approving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-15, Resolution No. 490-79

Supervisor Pelosi, seconded by Supervisor Kopp, moved adoption.

Supervisor Renne, seconded by Supervisor Horanzy, moved to amend, as follows:

Page 2, line 26½

After “imposing” ADD “paragraphs “A” and “C” of”;

Page 2, line 27½

DELETE “a condition” and SUBSTITUTE “conditions”;

Page 2, line 29½

After “and” ADD “to that extent”;

Page 3, line 20

ADD “Condition No. 3.

“The final list of proposed sales prices to tenants may include increases based on the Housing Component of the latest U.S. Consumer Price Index at the time units are offered for sale.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Noes: Supervisors Kopp, Pelosi—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Britt, Gonzales—2.

Absent: Supervisor Horanzy—1.

Taken Up Out of Order**Finally Passed**

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Renne's name on Roll Call.

Ordinance adding Section 109.7 to Police Code, extending moratorium on rental increases through June 30, 1979; an emergency measure.

Supervisor Renne presented and, seconded by Supervisor Silver, moved final passage.

File 349-78-2, Ordinance No. 248-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Kopp—2.

Thereupon, the Board reverted to consideration of Calendar items in the order of their appearance thereon.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$13,659.19, Sheriff, professional special services.

File 101-78-200, Ordinance No. 261-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$6,318, Recorder, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$6,318, Registrar, permanent salaries, miscellaneous and related mandatory fringe benefits.

File 101-78-201, Ordinance No. 262-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$30,000, Recreation and Park, project expenditure budget, special services, handicapped program.

File 101-78-202, Ordinance No. 263-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$229,062, Recreation and Park, golf courses, permanent salaries, miscellaneous and crafts, and related mandatory fringe benefits.

File 101-78-203, Ordinance No. 264-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$4,408, Recreation and Park, Zoo holiday pay, miscellaneous; rescinding \$4,408, Recreation and Park, Zoo, materials and supplies.

File 101-78-204, Ordinance No. 265-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance amending Section No. 18 of Annual Appropriation Ordinance, 1978-79, to prohibit reimbursement of expenses of traveling to states which have not ratified Equal Rights Amendment. (Supervisor Silver)

File 101-78-208, Ordinance No. 249-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$1,276,476, Public Works, Sanitary Engineering, Wastewater Program, Federal and State funds for E.P.A. Grant Award No. C-06-1249, capital project expenditure, for additional construction costs of North Shore Pump Station.

File 101-78-212, Ordinance No. 266-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Resolution approving immediate filling of vacated position of 9379 Chief Harbor Engineer, Port Commission.

File 31-79-7, Resolution No. 514-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

The following recommendations of Planning, Housing and Development Committee, heretofore considered, were taken up:

Ordinance amending City Planning Code to require that decision of the City Planning Commission be rendered within 180 days after referral of a proposed amendment or modification by the Board of Supervisors. (Supervisors Pelosi, Molinari, Hutch)

File 319-78-5, Ordinance No. 271-79

(Amends Section 306.4.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

(Supervisor Lau excused from voting.)

Ordinance adopting Zoning Map amendment, changing use classification of specified property located in area of 2577-87 Bryant Street, from RH-2 to C-2 District; and concurring in negative declaration.

File 36-79-4, Ordinance No. 272-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Excused: Supervisor Lau—1.

Ordinance adopting Zoning Map amendment, changing use classification of specified property located in area of Nahua and Mount Vernon Avenues at San Jose Avenue from P to RH-1 District and concurring in Certificate of Exemption issued by City Planning Commission.

File 36-79-5, Ordinance No. 273-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Ordinance adopting Zoning Map amendment, changing use classification of property in the vicinity of Santa Rosa, San Jose, and Pilgrim Avenues from P to RH-1 District.

File 36-79-20, Ordinance No. 274-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Adopted

The following recommendations of Health and Environment Committee, heretofore considered, were taken up:

Resolution approving first amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and San Francisco Mental Health Funds, Inc.

File 30-79-28, Resolution No. 512-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution approving renewal contract between City and

County (Public Health, Community Mental Health Services, District III, Southeast Mental Health Center) and San Francisco Educational Services, Inc.

File 30-79-44, Resolution No. 513-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$505,000, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Southwest Water Pollution Control Plant improvement; rescinding \$505,000, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Richmond Sunset Water Pollution Control Plant improvement and North Point Water Pollution Control Plant improvement.

File 101-78-193, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Ordinance appropriating \$130,000, Fire Department, differential pay, uniformed force, rescinding \$130,000, Fire Department, permanent salaries, uniformed force.

File 101-78-214, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$10,043, War Memorial, permanent salaries, miscellaneous and crafts, pursuant to Charter Section 6.306; an emergency measure.

File 101-78-215, Ordinance No. 267-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance authorizing settlement of litigation of City and County against George A. Helmer, executor of estate of Margaret S. Carman, by acceptance of \$9,423.68; releasing lien on 93 Morningside Drive; and authorizing dismissal of litigation.

File 46-79-4, Ordinance No.

(Superior Court No. 724-884.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, creating fund for receipt and disbursement of court arbitration panel fees by the City Attorney, and specifying purposes for which said fund may be used. (Supervisor Silver)

File 205-79, Ordinance No.

(Adds Section 10.117-18.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Hutch, Renne, Silver—4.

Noes: Supervisors Dolson, Gonzales, Kopp, Lau, Molinari, Pelosi—6.

Absent: Supervisor Horanzy—1.

Subsequently, there being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Renne, the foregoing vote was rescinded.

The roll was again called and the measure was passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Renne, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi,—5.

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, increasing Sheriff's Cash Revolving Fund to \$1,700, effective June 1, 1979. (Supervisor Silver)

File 223-79, Ordinance No.

(Amends Section 10.164.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Horanzy—1.

Adopted

Resolution approving issuance by Redevelopment Agency of City and County construction loan obligations in total principal amount not to exceed \$12,000,000.

File 99-79-1, Resolution No. 502-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Adopted

(Supervisor Kopp dissenting in Committee.)

Resolution approving agreement between United States Justice Department, Bureau of Prisons, and City and County to provide for participation of Federal prisoners in Work Furlough Program.

File 199-79, Resolution No. 506-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Molinari—1.

Thereupon, President Molinari resumed the Chair.

Consideration Continued

Resolution fixing rates for services furnished by City and County Emergency Ambulance Service or Emergency Medical Aid Station.

File 216-79, Resolution No.

Supervisor Silver, seconded by Supervisor Dolson, moved to continue consideration to June 11, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Gonzales—1.

Request Granted

Supervisor Silver requested that letter be directed to Department of Public Health, with respect to the foregoing legislation, requesting clarification of rate structure, as well as basis therefor, and information as to whether the Federal government pays charges for physicians' treatments; also requesting that a representative of the department be present at next Monday's meeting to answer any questions which may arise.

No objection and Clerk directed to comply.

Consideration Continued

Resolution amending Resolution No. 1001-77 by deleting finding that a survey of rents and incomes be conducted in North of Market Residential Rehabilitation Area as a mandatory mitigation measure; requesting City Planning Department to review negative declaration for this project in light of the removal of this mitigation measure; reallocating Community Development funds to provide additional housing resources in North of Market RAP area.

File 219-79, Resolution No.

Supervisor Silver, seconded by Supervisor Dolson, moved to continue consideration to June 11, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Renne, Silver—7.

Noes: Supervisors Gonzales, Kopp, Molinari, Pelosi—4.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution confirming appointment of Roger Bernhardt, as a member of Relocation Appeals Board, vice Captain Stanley F. Davie, term expired.

File 33-79-6, Resolution No. 515-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Resolution appointing Cyril Magnin as an honorary member of Animal Control and Welfare Commission.

File 66-79-2, Resolution No. 493-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Question Divided

Resolution appointing members of various committees, boards, commissions and agencies.

File 92-79-18, Resolution No.

(Advisory Committee on Drug Abuse:

Janie Redmond vice Teall A. Henderson, term expired, representing the general public, for term expiring March 31, 1981;

James F. Fields, Jr., vice himself, term expired, representing the general public, for term expiring March 31, 1981;

Evelyn Wilson, vice herself, term expired, representing the

Mental Health Advisory Board, for term expiring March 31, 1981;

Ron Kletter, Ph.D., vice Daniel J. Silva, term expired, representing the Coordinating Council on Drug Abuse, for term expiring March 31, 1981;

Loris M. Roulette, vice Frank Smith, term expired, representing the Coordinating Council on Drug Abuse, for term expiring March 31, 1981;

Arnold X. C. Perkins, vice himself, term expired, representing the Coordinating Council on Drug Abuse, for term expiring March 31, 1981;

City-Wide Alcoholism Advisory Board:

Michael J. Heffernan, vice Charles F. Bennett, Sr., resigned, for the unexpired term ending July 1, 1980.

Association of Bay Area Governments, Executive Board:

Supervisor Don Horanzy, vice Supervisor Quentin L. Kopp, alternate representative, resigned, for the unexpired term ending June 30, 1979.

Delinquency Prevention Commission:

Cleve E. Jones, vice Walter G. Jebe, resigned, for unexpired term ending December 31, 1980 (nominee of Supervisor Silver).)

Supervisor Dolson moved division of the question with respect to the appointment of Cleve E. Jones to Delinquency Prevention Commission.

Consideration Continued

Resolution appointing Cleve E. Jones to Delinquency Prevention Commission, vice Walter G. Jebe, resigned, for term ending December 31, 1980.

File 92-79-18.1, Resolution No.

Supervisor Dolson, seconded by Supervisor Horanzy, moved to continue consideration to June 11, 1979.

No objection and motion carried.

Adopted

Resolution appointing members of various committees, boards, commissions and agencies.

File 92-79-18, Resolution No. 500-79

(Advisory Committee on Drug Abuse:

Janie Redmond, vice Teall A. Henderson, term expired, rep-

representing the general public, for term expiring March 31, 1981;

James F. Fields, Jr., vice himself, term expired, representing the general public, for term expiring March 31, 1981;

Evelyn Wilson, vice herself, term expired, representing the Mental Health Advisory Board, for term expiring March 31, 1981;

Ron Kletter, Ph.D., vice Daniel J. Silva, term expired, representing the Coordinating Council on Drug Abuse, for term expiring March 31, 1981;

Loris M. Roulette, vice Frank Smith, term expired, representing the Coordinating Council on Drug Abuse, for term expiring March 31, 1981;

Arnold X. C. Perkins, vice himself, term expired, representing the Coordinating Council on Drug Abuse, for term expiring March 31, 1981.

City-Wide Alcoholism Advisory Board:

Michael J. Heffernan, vice Charles F. Bennett, Sr., resigned, for the unexpired term ending July 1, 1980.

Association of Bay Area Governments, Executive Board:

Supervisor Don Horanzy, vice Supervisor Quentin L. Kopp, alternate representative, resigned, for the unexpired term ending June 30, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Resolution nominating members of the Citizens Advisory Committee on Elections for appointment by the Mayor.

File 92-79-19, Resolution No. 501-79

(Irene Zable

Harry J. Aleo

Leonel Uriarte Monterey)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

COMMITTEE REPORTS**Adopted**

Supervisor Hutch presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Laguna Street, between Bush and Sutter Streets, June 16-17, 1979, from 10:00 a.m. to 5:00 p.m., for church bazaar sponsored by Kimochi, Inc., Senior Citizen Community Program; and Divisadero Street, between McAllister and Fell Streets, and Grove Street, between Divisadero and Broderick Streets, June 16-17, 1979, from 6:00 a.m. to 8:00 p.m. for June-teenth Festival.

File 42-79-43, Resolution No. 48-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Supervisor Dolson presented the following as a report of State and National Affairs Committee:

Resolution approving creation of sister-city affiliation between City and County of San Francisco and City of Shanghai, People's Republic of China; and authorizing the Mayor to take necessary steps to effectuate sister-city affiliation program.

File 209-79, Resolution No. 509-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Supervisor Molinari presented the following as a report of Rules Committee:

Resolution confirming Mayor's appointment of Eugene L. Gartland to Port Commission.

File 33-79-7, Resolution No. 480-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Agnes Barnhill, member, Fire Commission, June 11-30; Dr. Abraham Bernstein, member, Health Service Board, June 10-26; Edward Bransten, member, Public Library Commission, June 1-15; Edward P. Callanan, Jr., member, Public Library Commission, May 28-June 15; Fred Campagnoli, member, Board of Trustees, War Memorial, June 9-July 1; Samuel Duca, Assessor, June 2-5; Mayor Dianne Feinstein, June 8-20; John M. Sanger, member, Public Utilities Commission, June 7-10; Marjorie G. Stern, member, Public Library Commission, June 13-July 11; Benjamin Tom, member, Board of Education, June 27-29, 1979; with permission to leave the State.

File 1-79, Resolution No. 453-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Resolution supporting Bay Bridge run and fund-raising efforts to benefit San Francisco Conservatory of Music.

Supervisor Renne presented:

File 6-79-34, Resolution No.

Referred to Urban and Consumer Affairs Committee.

Request that hearing be held to consider prohibiting operation of vehicles in excess of 6,000 pounds on Parker Avenue, Commonwealth Street, Jordan and Palm Avenues, from Geary to California Streets.

Supervisor Renne presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Salvation Army, aka Salvation Army, Harbor Light Center.

Supervisor Renne presented:

File 30-79-67, Resolution No.

Referred to Health and Environment Committee.

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Salvation Army, aka Salvation Army, Harbor Light Center.

Supervisor Renne presented:

File 30-79-68, Resolution No.

Referred to Health and Environment Committee.

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Salvation Army, aka Salvation Army, Harbor Light Center.

Supervisor Renne presented:

File 30-79-69, Resolution No.

Referred to Health and Environment Committee.

Resolution approving renewal contract between City and County (DPH, CMHS) and Conard House, Inc.

Supervisor Renne presented:

File 30-79-70, Resolution No.

Referred to Health and Environment Committee.

Resolution approving renewal contract between City and County (DPH, CMHS) and Southeast Mental Health Center Community Advisory Board, Inc.

Supervisor Renne presented:

File 30-79-71, Resolution No.

Referred to Health and Environment Committee.

Resolution authorizing filing of application by Public Utilities Commission with California Department of Transportation (CALTRANS) for, and accepting grant under S.B. 1879

of 1976, Section 99315, to fund design, planning and engineering for improved passenger interface between Municipal Railway and Golden Gate Ferry System at new Ferry Terminal in San Francisco.

Supervisor Renne presented:

File 189-79-4, Resolution No.

Referred to Finance Committee.

Request that hearing be held to determine whether independent financial analysis should be made of costs associated with Wastewater Project's Great Highway Transport, with all participating agencies to share equally in cost of such analysis, should it be deemed necessary.

Supervisors Silver and Lau presented:

File 53-79-4

Referred to Joint Finance/Health and Environment Committee.

Resolution authorizing Sheriff to accept funds from National Institute of Corrections for project entitled "Jail Classification".

Supervisor Silver presented:

File 93-79-3, Resolution No.

Referred to Finance Committee.

Charter amendment adding Section 6.207-1, pertaining to adoption of Annual Salary Ordinance.

Supervisor Silver presented:

File 249-79

Referred to Legislative and Personnel Committee.

Charter amendment adding Section 8.420-1 to provide that all City employees shall be members of Health Service System.

Supervisor Silver presented:

File 247-79

Referred to Legislative and Personnel Committee.

Charter amendment adding Section 2.200-1, to provide that meetings of any standing or special committee of the Board of Supervisors may be held outside City Hall, providing,

however, that notice of such meeting shall be published at least 24 hours in advance of said meeting.

Supervisor Silver presented:

File 248-79

Referred to Legislative and Personnel Committee.

Charter amendment adding Section 3.695 to permit leasing to and operation of Airport by non-profit corporation.

Supervisor Silver presented:

File 246-79

Referred to Legislative and Personnel Committee.

Charter amendment adding Section 3.586 to permit leasing to and operation of Port by non-profit corporation.

Supervisor Silver presented:

File 245-79

Referred to Legislative and Personnel Committee.

Draft Charter amendment amending Sections 3.591, 3.592, 3.593, 3.594, 3.595, 3.596, 3.597, 3.598, 3.599, 6.407, etc., to authorize leasing and operation of Municipal Railway, Water Department and Hetch Hetchy Project to one or more non-profit corporations.

Supervisor Silver presented:

File 244-79

Referred to Legislative and Personnel Committee.

Charter amendment adding Section 8.408 to provide salary incentives to those City employees who are or who become residents of City and County.

Supervisor Silver presented:

File 243-79

Referred to Legislative and Personnel Committee.

Charter amendment adding Sections 6.201-1 and 6.205-1 to provide for restoration of funds deleted from the budget by the Mayor or Board of Supervisors, subject to certain specified conditions.

Supervisor Silver presented:

File 242-79

Referred to Legislative and Personnel Committee.

Charter amendment amending Section 8.405, pertaining to salaries of uniformed forces of Police and Fire Departments; Arbitration.

Supervisor Dolson presented:

File 240-79

Referred to Legislative and Personnel Committee.

Charter amendment amending Section 8.510 to provide that costs of administration of Retirement System shall be paid from funds of the system.

Supervisor Dolson presented:

File 241-79

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Dolson requested that letter of commendation be prepared for Marjorie Burke.

No objection and Clerk directed to comply.

Supervisor Gonzales requested that letter of commendation be prepared for Gene Persson.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letters of commendation be prepared for the following:

Joe Fox

Lorenzo and Candida Yutuc

No objection and Clerk directed to comply.

Referred to Committee

Resolution enacting parking regulations on various streets in Western Addition Area for implementing mechanical street cleaning program.

Supervisor Hutch presented:

File 19-79-13, Resolution No.

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing temporary closing of Fulton Street, between Buchanan and Webster Streets, June 23-24, 1979, from 10:00 a.m. to 6:00 p.m., for Art Commission's Western Addition Cultural Center Community-Wide Summer Arts Festival.

Supervisor Hutch presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-79-46, Resolution No. 482-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari—7.

Absent: Supervisors Lau, Pelosi, Renne, Silver—4.

Referred to Committee

Resolution recommending enactment of various bills, pertaining to exemption of certain savings account interest from Federal income taxes, now pending before U.S. Congress.

Supervisor Kopp presented:

File 13-79-18, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Kopp requested that letters of commendation be prepared for the following:

Mission High School Boys' Varsity Baseball Team and Mitchell Benjamin, coach

Mission High School Girls' Varsity Softball Team and Jenol McLinn, coach

Jesse Owens

Therese Guilfooy

Frederick Lund

Willie Dunkley

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to Recreation and Park Commission, inquiring as to any policy Commission may have re regulation of roller-skate vendors.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held concerning Wastewater Project matters, including charges, legislation and complaints.

Supervisor Lau presented:

File 53-79-5

Referred to Joint Finance/Health and Environment Committee.

Adopted

Motion authorizing and directing Clerk of the Board to execute renewal of personal services contract between City and County and Chief Labor Negotiator for period July 1, 1979 through June 30, 1980.

Supervisor Lau presented, and seconded by Supervisor Horanzy, moved adoption.

File 254-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Absent: Supervisors Renne, Silver—2.

Request Granted

Supervisor Molinari requested that letter be directed to Department of Public Works, pointing out that some time ago the Board enacted legislation prohibiting trucks over a certain weight on Powell Street, and to date the signs have not been erected, and inquiring as to time schedule therefor.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Executive Director of Bay Conservation and Development Commission, inquiring as to when the developer of Pier 39 will be required to complete park, as authorized under BCDC permit.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter of commendation be prepared for Philippine Defense Day.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Police Department, requesting placement of white zone in front of Washington Square Inn at 1660 Stockton Street.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending initiative Ordinance designated as Proposition "K" on June 7, 1978 ballot, pertaining to regulation of taxicabs and other motor vehicles for hire; an initiative ordinance.

Supervisors Molinari, Dolson and Gonzales presented:

File 235-79

Referred to Legislative and Personnel Committee.

Request that hearing be held to consider removal of "No Parking" regulations at 303 Greenwich Street.

Supervisor Molinari presented:

File 19-79

Referred to Fire, Safety and Police Committee.

Charter amendment amending Sections 6.203, 6.205, and 6.206, pertaining to preparation, transmittal and adoption of budget and annual appropriation and salary ordinances.

Supervisor Molinari presented:

File 250-79

Referred to Legislative and Personnel Committee.

Charter amendment amending Section 6.200, pertaining to submission of budget estimates.

Supervisor Molinari presented:

File 251-79

Referred to Legislative and Personnel Committee.

Charter amendment amending Sections 6.400 and 6.407, pertaining to tax rate limitations and utility debt service, and appropriations from utility revenues, respectively.

Supervisor Molinari presented:

File 252-79

Referred to Legislative and Personnel Committee.

Request that hearing be held to consider installation of speed bumps on Grant Avenue, between Greenwich and Lombard Streets.

Supervisor Molinari presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Purchaser, inquiring as to whether gasohol would be practical for use in City and County automobiles.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment amending Section 6.413, pertaining to taxation for open space acquisition and park renovation, to provide that Board of Supervisors may appropriate annually, for 15-year period starting in 1975-76, an amount which does not exceed that which could be produced by annual tax of ten cents for each \$100 of assessed valuation.

Supervisor Hutch presented:

File 253-79

Referred to Legislative and Personnel Committee.

Adopted

Motion that the Board award Certificate of Honor to the following:

Joseph F. Riccio (Supervisor Molinari)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Absent: Supervisors Renne, Silver—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Willie M. Anthony (Supervisor Hutch)

Armenog Garabedian (Supervisor Dolson)

Alice K. Carney (Supervisor Molinari)

Merle De Loach (Supervisor Kopp)

Rudolph Eskitch (Supervisor Dolson)

George Leroy Green (Supervisor Dolson)

Ernest A. Hartman (Supervisors Kopp, Dolson)

Aaron Johnson (Supervisor Hutch)
Gabriel A. Martinez (Supervisors Dolson, Gonzales)
Henry O'Keeffe (Supervisor Kopp)
Catherine W. Phalen (Supervisor Kopp)
May F. Sarubbi (Supervisor Kopp)
Frank J. Smith (Supervisors Kopp, Dolson)
Walter W. Stohlman (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:35 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors March 10, 1980

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JUNE 11, 1979—2:00 P.M.

TUESDAY, JUNE 12, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 11, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, June 11, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

Quorum present.

President Molinari presiding.

Supervisor Gonzales noted present at 2:35 p.m.

Supervisor Lau noted present at 2:38 p.m.

Supervisor Horanzy noted present at 2:41 p.m.

Supervisor Renne noted present at 2:50 p.m.

Supervisor Pelosi noted present at 2:55 p.m.

Supervisor Molinari called to the attention of the members present that the Select Committee on Housing was presently in session and as soon as that meeting was adjourned those Committee members would join the Board.

Adopted

Joint Public Hearing Scheduled

The Clerk presented a communication from the Redevelopment Agency dated June 8, 1979, requesting that a joint public hearing be held to consider an amendment to the Yerba Buena Center Redevelopment Plan.

Supervisor Silver, seconded by Supervisor Britt, moved that the matter be scheduled for a joint public hearing as a special order of business at 4:00 p.m., on July 9, 1979.

No objection and motion adopted.

Presentation of Guest

Supervisor Dolson introduced and welcomed Ms. Latifa Berada, visiting the United States as the Secretary General of the Union of Morocco Women, a women's action group.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$10,000, Recreation and Park, Planning and Development, from budget commitment of fund balance, Real Property Fund, for incidental cost in the acquisition of properties adjacent to John McLaren Park.

File 101-78-211, Ordinance No. 278-79

Finally passed.

Ordinance appropriating \$12,194.56, Public Health, Laguna Honda Hospital, retroactive salaries and related mandatory fringe benefits; rescinding \$12,194.56, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous.

File 101-78-213, Ordinance No. 279-79

Finally passed.

Ordinance appropriating \$845, Board of Supervisors, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$845, professional special services, for reclassification of one position. (Supervisor Silver)

File 101-78-216, Ordinance No. 281-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 182010, Board of Supervisors, Employee Relations Division, reflecting reclassification of one position; companion measure to File 101-78-216.

File 102-78-71, Ordinance No. 284-79

Finally passed.

Ordinance appropriating \$70,000, Parking Authority, professional special services.(Supervisor Silver)

File 101-78-217, Ordinance No. 282-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 775010B, Port, reflecting restoration of one position and deletion of one position; companion measure to File 101-78-217.

File 102-78-65, Ordinance No. 283-79

Finally passed.

Ordinance authorizing settlement of litigation of Elizabeth V. Sanchez against City and County by payment of \$3,000.

File 45-79-17, Ordinance No. 285-79

Finally passed.

Ordinance authorizing sale of surplus Department of Public Works property at Seventh and McAllister Streets to Harmon Management Corporation for \$18,500.

File 113-79-3, Ordinance No. 287-79

Finally passed.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of City and County against George A. Helmer, executor of estate of Margaret S. Carman, by acceptance of \$9,423.68; releasing lien on 93 Morningside Drive; and authorizing dismissal of litigation.

File 46-79-4, Ordinance No. 286-79

(Superior Court No. 724-884.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

Consideration Continued

Resolution amending Resolution No. 1001-77 by deleting finding that a survey of rents and incomes be conducted in North of Market Residential Rehabilitation Area as a mandatory mitigation measure; requesting City Planning Department to review negative declaration for this project in light of the removal of this mitigation measure; reallocating Community Development funds to provide additional housing resources in North of Market RAP area.

File 219-79, Resolution No.

At the request of the Department of City Planning, Supervisor Silver, seconded by Supervisor Britt, moved that consideration be continued to July 9, 1979.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Molinari, Silver—5.

No: Supervisor Kopp—1.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

Adopted

The following recommendation of Rules Committee, heretofore considered, was taken up:

Resolution appointing Cleve E. Jones to Delinquency Prevention Commission. (Supervisor Silver)

File 92-79-18.1, Resolution No. 531-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Police Code, prohibiting operation of interurban passenger motor buses within certain areas. (Supervisor Molinari)

File 20-79-20, Ordinance No.

(Amends Section 1183.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver —6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne —5.

Ordinance amending Traffic Code, pertaining to passenger conduct regulations; providing penalties for violations thereof.

File 143-79, Ordinance No.

(Amends Section 128;

Adds Section 128.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver —6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne —5.

Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on portions of Plum Street.

File 147-79, Ordinance No.

(Adds Section 32.1.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver —6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne —5.

(See infra for rescission of action.)

Ordinance amending Traffic Code, pertaining to commercial vehicles, limited parking; and amending Police Code, pertaining to recreational equipment vendors. (Supervisors Lau, Pelosi)

File 177-79, Ordinance No.

(Amends Section 63 of Police Code;
Adds Sections 1050 through 1055 of Traffic Code.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

Adopted

Resolution designating certain intersection as STOP intersection. (Supervisor Britt)

File 18-79-31, Resolution No. 524-79

(Grand View Avenue and 24th Street, all corners, stopping all directions of traffic.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

Resolution designating and rescinding designation of certain intersections as STOP intersections. (Supervisor Pelosi)

File 18-79-34, Resolution No. 525-79

(Designate:

Ocean Avenue and Cerritos Avenue, northeast and southwest corners, stopping east- and westbound Ocean Avenue traffic;

Ocean Avenue and Keystone Way, northeast and southwest corners;

Ocean Avenue and Granada Avenue, northeast and southwest corners;

Ocean Avenue and Jules Avenue, northeast and southwest corners;

Bosworth and Elk Streets, northeast and southwest corners;

Thrift Street and Plymouth Avenue, northeast and southwest corners

17th Street, Douglass Street and Corbett Avenue, northeast and southwest corners;

Josiah Avenue and Lakeview Avenue, northwest and southeast corners;

Ellis Street, St. Joseph's Avenue and Terra Vista Avenue, northeast and southwest corners;

Reposa Way and Teresita Boulevard, northeast and southwest corners;

31st Avenue and Cabrillo Street, northwest and southeast corners;

Ocean Avenue and Woodacre Drive, northeast and southwest corners;

Onondaga Avenue and Cayuga Avenue, northeast and southwest corners;

22nd Street and Castro Street, northeast and southwest corners;

Geary Boulevard and 42nd Avenue, northeast and southwest corners;

47th Avenue and Geary Boulevard, northwest and southeast corners;

Alemaný Boulevard, Arch Street and Worchester Avenue, all corners;

Alemaný Boulevard and St. Charles Avenue, all corners;

14th Avenue and Rivera Street, northwest and southeast corners;

Ortega Street and 45th Avenue, northeast and southwest corners;

45th Avenue and Pacheco Street, northwest and southeast corners;

Rescind:

Alemaný Boulevard, Arch Street and Worchester Avenue, northeast and southwest corners;

Alemaný Boulevard and St. Charles Avenue, northeast and southwest corners;

14th Avenue and Rivera Street, northwest and southeast corners.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-79-8, Resolution No. 526-79

(Designate:

No Parking At Any Time

Alemanay Boulevard, north side, from Putnam Street to a point approximately 150 feet westerly;

Putnam Street, both sides, from Crescent Avenue to a point approximately 150 feet northerly.

Parking Meter Area 3—Extend

Kirkham Street, both sides, between 4th and 5th Avenues.

Parking 90 Degree Angle

Rhode Island Street, east side, between 15th and 16th Streets.

22nd Street, north side, between Vicksburg and Church Streets.

Kirkham Street, south side, between 4th and 5th Avenues.

Parking Prohibited (Towaway) At All Times

Perry Street, south side, from a point approximately 210 feet west of 3rd Street to a point approximately 280 feet west of 3rd Street.

Hermann Street, south side, from Buchanan Street to a point approximately 35 feet westerly.

Parking Restricted, 2 hours, 7 a.m. to 6 p.m.

Kirkham Street, both sides, between 4th and 5th Avenues.

Stopping Prohibited (Towaway) At All Times

Bosworth Street, south side, from Elk Street to a point approximately 100 feet westerly.

Elk Street, west side, from Bosworth Street to a point approximately 100 feet northerly.

Stopping Prohibited (Towaway) 3 p.m. to 7 p.m., Monday through Friday

Broadway, north side, between Sansome Street and Romolo Place.

Broadway, north side, from Columbus Avenue to a point approximately 200 feet west of Powell Street.

Broadway, south side, between Powell Street and Osgood Place.

Rescind:

Parking, 45 Degree Angle

Rhode Island Street, east side, between 15th and 16th Streets.

Parking, 60 Degree Angle

Broad Street, north side, from San Jose Avenue to a point approximately 500 feet westerly.

Parking Meter Area 3

Golden Gate Avenue, both sides, between Franklin and Gough Streets.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-11, Resolution No. 527-79

(Enacted:

One-Way Street

Randolph Street, between 19th Avenue and Chester Street, one-way southbound.

Midblock Crosswalks

Crossing Sana Ana Avenue, approximately 415 feet north of Ocean Avenue.

Crossing San Leandro Way, approximately 295 feet north of Ocean Avenue.

Crossing San Fernando Way, approximately 230 feet north of Ocean Avenue.

Rescinded:

Left Turn Prohibited, 7 a.m. to 9 a.m., and 4 p.m. to 6 p.m. Judah Street, east- and westbound at 48th Avenue.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

Resolution authorizing temporary closing of various streets on June 24, 1979 from 8:00 a.m. to 4:00 p.m. for Gay Freedom Day Parade. (Supervisor Britt)

File 42-79-32, Resolution No. 528-79

(Market Street, between Steuart Street and Eighth Street;
Spear Street, between Market Street and The Embarcadero;
Harrison Street, between Spear Street and First Street;
Howard Street, between Spear Street and First Street;
Folsom Street, between Spear Street and First Street;
Fremont Street, between Harrison Street and Howard Street;
Beale Street, between The Embarcadero and Howard Street;
and

Main Street, between The Embarcadero and Howard Street
on Sunday, June 24, 1979, from 8:00 a.m. to 4:00 p.m., for the
Annual Gay Freedom Day Committee parade; and,

(McAllister Street, between Van Ness Avenue and Leavenworth St.;

Larkin Street, between Golden Gate Avenue and north side
of Grove Street;

Polk Street, between Golden Gate Avenue and north side of
Grove Street;

Hyde Street, between Golden Gate Avenue and south side
of Fulton Street;

Fulton Street, between Larkin Street and Hyde Street
on Sunday, June 24, 1979, all day beginning at 8:00 a.m., for the
Annual Gay Freedom Day Committee celebration; and

(Polk Street, between McAllister and Grove Streets, from
6:00 p.m., Saturday, June 23, 1979, through Sunday,
June 24, 1979, for stage construction for the Annual Gay
Freedom Day Committee celebration.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

Resolution rescinding designation of a public taxicab stand located in front of 890 Geneva Avenue.

File 167-79, Resolution No. 533-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$52,415, Police, to lease vacant school facility from S.F. Unified School District for use as a training facility; rescinding \$52,415, Police, permanent salaries, uniformed force.

File 101-78-23, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

Adopted

Resolution authorizing lease of real property at 2055 Silver Avenue for Police Department.

File 64-78-38, Resolution No. 521-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver
—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne
—5.

The following recommendations of Legislative and Personnel Committee were taken up:

Adopted

(See *infra* for rescission of action.)

Resolution ratifying Memorandum of Understanding and Letters of Understanding.

File 106-79-4, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

(See *infra* for rescission of action.)

Resolution fixing highest generally prevailing wage rates, private employment on public contracts; rescinding Resolution No. 117-78.

File 106-78-9, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

Rereferred to Committee

The following called out of Planning, Housing and Development Committee by Supervisor Silver was taken up:

Resolution disapproving use of Section 8 rent subsidy funds by U.S. Department of Housing and Urban Development in development of Goodman Building. (Supervisor Hutch)

File 13-78-17, Resolution No.

Supervisor Silver, seconded by Supervisor Britt, moved that the subject legislation be rereferred to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Silver—5.

No: Supervisor Molinari—1.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

Temporarily Postponed

Rescission of Action

There being no objection, Supervisor Kopp, seconded by Supervisor Silver, moved that the Board action in adopting the following recommendations of Legislative and Personnel Committee, be rescinded.

Resolution ratifying Memoranda of Understanding and Letters of Understanding.

File 106-79-4, Resolution No.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

Resolution fixing highest generally prevailing wage rates, private employment on public contracts; rescinding Resolution No. 117-78.

File 106-78-9, Resolution No.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Hutch, Kopp, Molinari, Silver—6.

Absent: Supervisors Gonzales, Horanzy, Lau, Pelosi, Renne—5.

While awaiting attendance of the full Board of Supervisors, consideration of the foregoing two items was temporarily postponed.

Referred to Committee

The following appearing on the Emergency Calendar were taken up:

Ordinance appropriating \$6,600, District Attorney, automotive maintenance and project expenditure budget; rescinding \$6,600, District Attorney, permanent salaries, miscellaneous; an emergency measure.

File 101-78-245, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$10,000, Treasurer, professional special services; an emergency ordinance.

File 101-78-263, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$54,303, Sheriff, overtime—permanent and rescinding \$54,303 from foodstuff; an emergency measure.

File 101-78-264, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$9,750, Tax Collector, other services and materials and supplies and rescinding \$9,750, Tax Collector from permanent salaries; an emergency measure.

File 101-78-266, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$9,625, Recreation and Park, capital project budget, modification of Montgomery Elevators for fire emergency services at Candlestick Park; an emergency measure.

File 101-78-243, Ordinance No.

Referred to Finance Committee.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 2120 Stockton Street, a condominium subdivision.

File 58-79-24

The Chair inquired if there was any one present who wished to speak.

There being no response, the Chair announced the hearing was concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 2120 Stockton Street, a condominium subdivision.

File 58-79-24, Resolution No. 538-79

Supervisor Hutch, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Silver—6.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Lau, Pelosi, Renne—4.

SPECIAL ORDER—2:00 P.M.**Hearing Concluded****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2875 Jackson Street.

File 59-79-10

Supervisor Hutch, seconded by Supervisor Kopp, moved that the Board sit as a Committee of the Whole.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Silver—7.

Absent: Supervisors Horanzy, Lau, Pelosi, Renne—4.

Mr. Herman Beneke, representing the Director of Public Works, reported that subject tentative map was disapproved as being inconsistent with the Master Plan.

Mr. Alec Bash, representing the Director of City Planning, reported that the City Planning Commission had determined that the map was not consistent with the Master Plan.

Timothy Tosta, Esq., appeared as attorney for appellant William Lang.

Eric Sayetta, 2875 Jackson St., #3, appeared in opposition.

Phyllis A. James, 2875 Jackson St., #3, appeared in opposition.

There being no one else present who wished to speak, the Chair announced that the hearing was concluded.

Motion to Rise and Report

Supervisor Kopp, seconded by Supervisor Silver, moved that the Committee of the Whole rise and report without recommendation.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

After a period of debate, Supervisor Pelosi, seconded by Supervisor Renne, moved that the Clerk, in conjunction with the City Attorney, prepare legislation for Board consideration on June 18,

1979, disapproving the decision of the Director of Public Works in disapproving the tentative map of the condominium conversion subdivision at 2875 Jackson Street, said legislation to contain the standard conditions together with the following changes: (1) Exclude lifetime leases to tenants 62 years of age or over; (2) Units to be offered for sale to present tenants at a 20% discount; and (3) The developer agrees to carry a 10% second mortgage on the purchase.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 1927 Diamond Street.

File 59-79-12

The Clerk presented a communication from Thomas J. Lanne, Esq., attorney for the subdivider, requesting that the matter be continued for one week.

Supervisor Dolson, seconded by Supervisor Silver, moved that consideration be continued to June 18, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Consideration Continued to Recessed Meeting

On motion of Supervisor Silver, seconded by Supervisor Pelosi, the following from Select Committee on Housing without recommendation, were taken up out of order:

Ordinance amending Administrative Code, providing for establishment of a Rental Housing Mediation Board and policies and procedures for administration thereof. (Supervisor Kopp)

File 188-79, Ordinance No.

(Adds Chapter 37.)

Motions to Recess

Supervisor Silver stated that the Select Committee on Housing was not prepared to make its report at this time, and therefore moved that the Board recess its meeting today and reconvene at 10:00 p.m. this evening. Motion seconded by Supervisor Horanzy.

Supervisor Kopp countered that it would be unfair to the public to start discussion of this extremely important matter at such a late hour. Supervisor Dolson added his concern that this would require senior citizens to be out on the streets at night.

Supervisor Silver stated that by announcing the recess at this time those interested would not have to sit through the meeting this afternoon; that the Board often has meetings which last until late at night.

Supervisor Kopp added that the legislation was now being drafted by the office of the City Attorney and would not be ready until about 5:00 p.m.

Supervisor Pelosi moved that the Board recess until tomorrow morning. Upon the statement by Supervisor Molinari that he would be unavailable in the morning, Supervisor Pelosi, seconded by Supervisor Silver, moved that the Board recess to 2:00 p.m., Tuesday, June 12, 1979.

Motion to recess and reconvene June 12, 1979, at 2:00 p.m., adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

Ordinance amending Subdivision Code, various sections, pertaining to condominiums; providing for advisory committee. (Supervisors Pelosi, Kopp)

File 152-79-1, Ordinance No.

(Amends Sections 1302, 1308, 1314, 1323, 1328, 1332, 1341, 1357.)

Motion to Continue Consideration

Supervisor Pelosi, seconded by Supervisor Hutch, moved that consideration be continued to June 18, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The Board thereupon resumed consideration of Calendar items as printed therein.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from Condition II of generalized conditions imposed by Director of Public Works in approving tentative map of five-unit condominium conversion subdivision, located at 1307 Bay Street and 3299 Gough Street.

File 59-79-16

Supervisor Horanzy, seconded by Supervisor Britt, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing the Director of Public Works, reported that the tentative map had been approved subject to certain conditions imposed by the City Planning Commission, including Condition II, "Tenant Intent to Purchase."

Mr. Alec Bash, representing the City Planning Commission, reported that the subdivision was consistent with the Master Plan provided that certain conditions were complied with.

Mr. James T. Johnson, attorney for the subdivider, stated that the provision for the written consent of 40% of the tenants to the conversion would be acceptable to his client.

President Pro Tempore

At the request of the President, Supervisor Pelosi assumed the Chair in order that the President might participate in the debate from the floor.

The President inquired if there was anyone from the public wishing to speak. There being no response, the president declared the public hearing concluded.

Motion to Rise and Report

Supervisor Kopp, seconded by Supervisor Hutch, moved that

the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Renne, moved that the Clerk be directed to prepare a resolution overruling the decision of the Director of Public Works in imposing Condition II but incorporating therein certain standard conditions.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

The President reassumed the Chair.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to the proposed vacation of Mason, Francisco and Montgomery Streets adjacent to The Embarcadero.

File 161-79-2

The Chair inquired if anyone present wished to testify. There being no response, the Chair declared the hearing concluded.

Consideration Continued

The following from Streets and Transportation Committee was taken up:

Resolution ordering the vacation of Mason, Francisco and Montgomery Streets adjacent to The Embarcadero; certifying review and consideration of final negative declaration.

File 161-79-2, Resolution No.

Supervisor Kopp, seconded by Supervisor Horanzy, moved adoption.

Request Granted

Supervisor Kopp requested that the Clerk address a communication to the Port Commission, asking them to be in attendance at the Board meeting next week and be prepared to disclose the purchase price for this transfer of property.

No objection and Clerk directed to comply.

Motion to Continue

Supervisor Kopp, seconded by Supervisor Britt, moved as an amendment to his motion that consideration be continued for one week.

Motion to continue consideration to June 18, 1979, adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation, was taken up:

Resolution finding that proposed subdivision at 5407 Diamond Heights Boulevard is consistent with the Master Plan and disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-13, Resolution No.

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Supervisor Lau, seconded by Supervisor Horanzy, moved as a substitute motion that the legislation be amended on page 2, line 20, to change the phrase "Housing Component" to read "Rental Component."

President Pro Tempore

At the request of the President, Supervisor Hutch assumed the Chair.

Supervisor Kopp, seconded by Supervisor Lau, moved that consideration be continued to June 18, 1979, with the pending motion to amend.

Motion to continue consideration to June 18, 1979, with pending motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Renne, Silver—9.

Absent: Supervisors Molinari, Pelosi—2.

Finally Passed

The following from Streets and Transportation Committee, heretofore considered, was taken up:

Ordinance ordering the vacation of portions of Blanken, Olney and Nelson Avenues and a street easement north of Harney Way, and exchange of said vacated areas for new street areas.

File 160-79-2, Ordinance No. 288-79

Excused from Voting

Supervisor Kopp requested to be excused from voting because of a conflict of interest.

No objection and request granted.

Supervisor Gonzales, seconded by Supervisor Renne, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Renne, Silver—8.

Absent: Supervisors Molinari, Pelosi—2.

Excused: Supervisor Kopp—1.

The President reassumed the Chair.

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for a severability clause.

File 225-79, Resolution No.

Supervisor Britt stated he would favor holding this matter on calendar for further public hearings to determine the financial commitment of the City before the imposition of a sewer service charge in late August.

On the motion of Supervisor Silver, seconded by Supervisor Hutch, the privilege of the floor was granted to Mr. Fred H.

Dierker, Executive Officer of the California Regional Water Quality Control Board.

Mr. Dierker stated that if the Board failed to act he would have to take this matter to the State Board and they would consider any delays to be unwarranted since the City is under a deadline of July 1983.

Supervisor Dolson, seconded by Supervisor Britt, moved that consideration be continued for two weeks.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$505,000, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Southwest Water Pollution Control Plant improvement; rescinding \$505,000, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Richmond Sunset Water Pollution Control Plant improvement and North Point Water Pollution Control Plant improvement.

File 101-78-193, Ordinance No. 277-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Ordinance appropriating \$130,000, Fire Department, differential pay, uniformed force; rescinding \$130,000, Fire Department, permanent salaries, uniformed force.

File 101-78-214, Ordinance No. 280-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing removal of deed restrictions in connection with acquisition of portion of Fort Funston, known as the Zoo Site, from United States Army, for Southwest Sewer Plant Site, at cost not to exceed \$464,784.

File 84-79-3, Resolution No. 530-79

Mr. Wallace Wortman, Director of Property, stated that he had prepared an Amendment of the Whole which added Section 3 to the subject legislation, reading as follows: "Further, that such proposed agreement is affected by the receipt of proposals by the Department of the Army for the construction of other housing units at Ford Ord and is conditioned by a change order to be made with the Army's contractor within the funding set forth and that the Secretary of the Army approves and executes the proposed agreement."

Supervisor Silver presented the Amendment of the Whole and, seconded by Supervisor Horanzy, moved adoption of the Amendment of the Whole.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Hutch—1.

Finally Passed

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, creating fund for receipt and disbursement of court arbitration panel fees by the City Attorney, and specifying purposes for which said fund may be used. (Supervisor Silver)

File 205-79, Ordinance No. 289-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Renne—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Absent: Supervisor Silver—1.

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, increasing Sher-

**iff's Cash Revolving Fund to \$1,700, effective June 1, 1979.
(Supervisor Silver)**

File 223-79, Ordinance No. 290-79

(Amends Section 10.164.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Kopp—1.

Absent: Supervisor Silver—1.

Adopted**Resolution fixing rates for services furnished by City and County Emergency Ambulance Service or Emergency Medical Aid Station.**

File 216-79, Resolution No. 534-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

No: Supervisor Molinari—1.

NEW BUSINESS**Consideration Continued**

The following recommendation of Community Services Committee was taken up:

Resolution approving general program design for expenditure of CETA funds by Mayor's Office in Federal fiscal year 1980.

File 68-79-15, Resolution No.

Supervisor Hutch, seconded by Supervisor Kopp, moved that consideration be continued for six weeks.

Following discussion with Miss Eunice Elton, Director of the Mayor's Office of Employment and Training, Supervisor Hutch amended her motion to continue consideration for three weeks.

Motion to continue consideration for three weeks failed adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi—5.

Noes: Supervisors Britt, Lau, Molinari, Renne, Silver—5.

Absent: Supervisor Horanzy—1.

Supervisor Renne, seconded by Supervisor Dolson, moved that consideration be continued one week to June 18, 1979.

Motion to continue one week adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

The following recommendation of State and National Affairs Committee was taken up:

(Supervisor Dolson dissenting in Committee.)

Resolution opposing enactment of SB 888, pertaining to binding arbitration for local safety employees. (Supervisor Kopp)

File 12-79-24, Resolution No. 523-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Molinari, Pelosi, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau—5.

The following recommendation of Fire, Safety and Police Committee was taken up:

Adopted

Resolution authorizing temporary closing of portion of Upper Great Highway, between Sloat Boulevard and Lincoln Way, on June 26, 1979, from 9:00 a.m. to 2:00 p.m. for Annual La Contienda de las Colinas bicycle race. (Supervisor Molinari)

File 42-79-33, Resolution No. 529-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Rescission of Action

Passed for Second Reading as Amended

There being no objection, the following recommendation of

Fire, Safety and Police Committee, heretofore considered and passed for second reading was taken up:

Ordinance amending Traffic Code, pertaining to commercial vehicles, limited parking; and amending Police Code, pertaining to recreational equipment vendors. (Supervisors Lau, Pelosi)

File 177-79, Ordinance No.

(Amends Section 63 of Police Code;
Adds Sections 1050 through 1055 of Traffic Code.)

Supervisor Lau, seconded by Supervisor Silver, moved that the action of the Board in passing the subject legislation for second reading be rescinded.

No objection and motion carried.

Motion to Amend

Supervisor Lau, seconded by Supervisor Silver, moved amendment as follows: Amend Sec. 1054(c) to read: "Equipment. No recreational equipment vendor shall have available for vending more than 400 items of recreational equipment or if the item is commonly rented in pairs (such as roller skates) 400 pairs of such item; provided, however, that safety equipment related to the use of said item is not included in this limit. Every recreational equipment vendor shall certify that the equipment with which he deals is in good condition and is safe for the use for which it was intended."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Rescission of Actions

Adopted

There being no objection, the following recommendations of Legislative and Personnel Committee, heretofore considered and adopted, were taken up:

Resolution ratifying Memoranda of Understanding and Letters of Understanding.

File 106-79-4, Resolution No. 532-79

Supervisor Lau, seconded by Supervisor Silver, moved rescission of the previous Board action.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Resolution fixing highest generally prevailing wage rates, private employment on public contracts; rescinding Resolution No. 117-78.

File 106-78-9, Resolution No. 522-79

Supervisor Lau, seconded by Supervisor Silver, moved rescission of the previous Board action.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY COMMITTEE**Referred to Committee**

Ordinance appropriating \$1,421,382 for professional special services, contracts with various organizations providing services to senior citizens, Commission on the Aging.

Supervisor Silver presented:

File 101-78-270, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$438,070, for professional special services, contracts with various organizations providing services to senior citizens, Commission on the Aging.

Supervisor Silver presented:

File 101-78-271, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$11,123 for permanent salaries—miscellaneous, and rescinding \$11,123 from permanent salaries—miscellaneous, for the reclassification of two positions, Municipal Railway.

Supervisor Silver presented:

File 101-78-272, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$12,078.53 for revolving fund and rescinding \$12,078.53 from judgments and claims, Municipal Railway.

Supervisor Silver presented:

File 101-78-273, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$529,610 for permanent salaries—miscellaneous, temporary salaries, related mandatory fringe benefits, overtime, other current services and materials and supplies, various departments.

Supervisor Silver presented:

File 101-78-274, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Dolson requested that the Clerk direct a letter of commendation to Forrest Nelson Nutting.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the feasibility of making the 4200 block of Folsom Street, between Crescent and Alemany Blvd., a one-way street.

Supervisor Dolson presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Ordinance amending the Traffic Code by adding Sections 28.1.50 through 28.1.61 thereto, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon portions of various streets in the Bay View Area.

Supervisor Gonzales presented:

File 259-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing release of San Francisco Unified School District revenues levied under Ordinance No. 403-78 for repayment of State Earthquake Protection Loans.

Supervisor Gonzales presented and, seconded by Supervisor Silver, moved adoption.

File 74-78-3.2, Resolution No. 519-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Referred to Committee

Ordinance amending the Building Code by adding Sections 314.1.2 through 314.1.2D thereto, establishing a moratorium until December 31, 1982, on the demolition of residential structures for the purpose of constructing parking facilities; providing for continuous review of the effects of this regulation by the Department of City Planning; and making findings establishing the need therefor.

Supervisor Hutch presented:

File 258-79, Ordinance No.

Referred to Planning, Housing and Development Committee.

Ordinance appropriating \$93,712 for temporary salaries, related mandatory fringe benefits, current expenses, materials and supplies, office rental and office equipment for the staffing of the Wastewater Management Affirmative Action Program, Human Rights Commission; and rescinding \$93,712 from project expenditure budget, Department of Public Works—Sanitary Engineering.

Supervisor Hutch presented:

File 101-78-276, Ordinance No.

Referred to Finance Committee.

Resolution authorizing the Mayor to apply for, accept, and expend funds from the Department of Energy and the Urban Consortium for an Energy Management Program.

Supervisor Hutch presented:

File 68-79-17, Resolution No.

Referred to Finance Committee.

Resolution authorizing the Mayor to apply for, accept and expend funds from the Energy Conservation and Development Commission of California.

Supervisor Hutch presented:

File 68-79-18, Resolution No.

Referred to Finance Committee.

Request that hearing be held to consider installation of a two-way Stop sign at the intersection of 47th Avenue and Balboa Street.

Supervisor Lau presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider communication from the Mayor dated June 5, 1979, regarding provisions of the compliance agreement with the Federal Office of Revenue Sharing.

Supervisor Molinari presented:

File 261-79

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Molinari requested that the Clerk address a letter to the Civil Service Commission indicating that it might be desirous for the Legislative and Personnel Committee to hold a joint public hearing with the Civil Service Commission to discuss a proposed agreement with the Office of Revenue Sharing.

No objection and Clerk directed to comply.

Supervisor Molinari, joined by Supervisor Dolson, requested that the Clerk direct a letter of commendation to Mrs. Marilyn Borovoy.

No objection and Clerk directed to comply.

Adopted

Resolution urging the Governor and State Legislature to consider an additional allocation to San Francisco for the Community Mental Health System.

Supervisors Molinari and Renne presented:

File 12-79-28, Resolution No. 520-79

Supervisor Molinari, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Request Granted

Supervisor Molinari requested that the Clerk address a letter to the Chief of Police requesting his advice regarding Section 66 of the Traffic Code which prohibits the now-common practice of displaying a "For Sale" sign on automobiles parked on the street and ask for his rationale of the enactment of this section.

No objection and Clerk directed to comply.

Suspension of Rules

Supervisor Pelosi, seconded by Supervisor Kopp, moved suspension of the Rules in order that he might introduce a Charter Amendment.

Motion to suspend rules adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Charter Amendment, amending Section 6.311, relating to the custody of pension funds and securities by the Retirement Board.

Supervisor Pelosi presented:

File 260-79

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Pelosi requested that the Clerk direct a letter to the Department of Public Works requesting that they consider the feasibility of retaining the Stop lights on the Lower Great Highway in their three-color mode rather than Red blinking lights when the Upper Great Highway is closed.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that the Clerk direct a letter to the Department of Public Works, and any other appropriate parties, inquiring into an explanation for the landslide involving a home at 328 Warren Drive, and a review of the current excavation at nearby sites.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$1,800,000 for overhead—indirect cost reimbursement, Department of Public Works—Waste-water Program.

Supervisor Kopp presented:

File 101-78-275, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Kopp requested that the Clerk address a letter to the Mayor, Controller, Police and Fire Commissions, and other involved City agencies, transmitting to them twelve questions raised by citizens upon the dissolution of the Mayor's Blue Ribbon Committee charged with investigating the May 21 City Hall riots, and requesting a response as soon as possible.

No objection and Clerk directed to comply.

Adopted**Motion to Recess**

Supervisor Silver, seconded by Supervisor Kopp, moved that the Board recess to Tuesday, June 12, 1979, at 2:00 p.m., to consider a proposed ordinance amending the Administrative Code providing for establishment of a Rental Housing Mediation Board, File 188-79.

Motion to recess adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

RECESS

At the hour of 5:55 p.m., the Board recessed.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, June 12, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Tuesday, June 12, 1979, 2:10 p.m., the Board of Supervisors met in recessed session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Kopp, Lau—4.

Quorum present.

President Molinari presiding.

Supervisor Dolson noted present at 2:45 p.m.

Supervisor Gonzales noted present at 2:12 p.m.

Supervisor Kopp noted present at 2:14 p.m.

Supervisor Lau noted present at 2:25 p.m.

Finally Passed as Amended

The following from Select Committee on Housing without recommendation was taken up:

Ordinance amending Administrative Code, providing for establishment of a Rental Housing Mediation Board and policies and procedures for administration thereof. (Supervisor Kopp)

File 188-79, Ordinance No. 276-79

(Adds Chapter 37.)

Amendment of the Whole

Supervisor Pelosi presented on behalf of the Select Committee the following working draft as an Amendment of the Whole:

An emergency ordinance, amending the San Francisco Administrative Code by adding Chapter 37 thereto to establish a Rental Stabilization and Arbitration Board and prescribing the duties and powers thereof; creating a Citizens' Housing Task Force; providing for termination date.

File 188-79, Ordinance 276-79

Supervisor Pelosi, seconded by Supervisor Gonzales, moved that the working draft, subject to amendment, be placed before the Board for consideration.

No objection and motion carried.

Supervisor Pelosi briefly summarized the provisions of the proposed Amendment of the Whole.

Second Amendment of the Whole—Failed

Supervisor Britt presented and, seconded by Supervisor Silver, moved passage of a second Amendment of the Whole entitled "Rent Control Ordinance."

Supervisor Britt stated that his proposed Amendment of the Whole represented the real wishes of the people of San Francisco, and that an organization known as "San Franciscans for Affordable Housing" has prepared an ordinance to be presented to the voters in November if the Board fails to pass a rent control measure today.

Supervisor Silver urged adoption of Supervisor Britt's proposal.

Following debate the roll was called on Supervisor Britt's Second Amendment of the Whole and it failed passage by the following vote:

Ayes: Supervisors Britt, Silver—2.

Noes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Appointment of President Pro Tempore

At the request of the President, Supervisor Pelosi assumed the Chair in order that the President might participate in the debate from the floor.

Motions to Amend

Supervisor Pelosi, seconded by Supervisor Dolson, moved amendment as follows: Sec. 37.4, page 7, line 20: Delete the comma after "members" and insert a period. Delete remainder of subsection (a) and add: "Members, each of whom shall have a

specific alternate having the same qualifications as the member, shall serve at the pleasure of the mayor. All members and alternates shall be appointed by the mayor."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Supervisor Britt noted that, as the proposed legislation read, a member of the board could own property outside of the City.

Supervisor Lau, seconded by Supervisor Britt, moved amendment as follows: Section 37.4, page 7, lines 25 and 26: Delete "in the City and County of San Francisco."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Supervisor Molinari, seconded by Supervisor Dolson, moved amendment as follows: Sec. 37.2, page 3, line 25, after "thereof," insert "in the City and County of San Francisco."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved amendment as follows: Sec. 37.2, page 6, line 6, add a new subsection reading: "(1) *Substantial Rehabilitation*. The renovation, alteration or remodeling of residential units of 50 or more years of age which have been condemned or which do not qualify for certificates of occupancy or which require substantial renovation in order to conform the building to contemporary standards for decent, safe and sanitary housing. Substantial rehabilitation may vary in degree from gutting and extensive reconstruction to extensive improvements that cure substantial deferred maintenance. Cosmetic improvements alone such as painting, decorating and minor repairs, or other work which can be performed safely without having the unit vacated do not qualify as substantial rehabilitation."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

No: Supervisor Silver—1.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved amendment as follows: Sec. 37.9, page 23, line 7, add a new subparagraph to read: "(12) The landlord seeks to recover possession in good faith in order to carry out substantial rehabilitation."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

No: Supervisor Silver—1.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved amendment as follows: Sec. 37.2, page 6, line 3, add a new subparagraph to read: "(7) dwelling units in a building which has undergone substantial rehabilitation after the effective date of this ordinance."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

No: Supervisor Silver—1.

The President reassumed the Chair.

Supervisor Dolson moved amendment of Sec. 37.3, page 6, as follows: (1) On line 10, delete "7%" and add "the Consumer Price Index as determined by the U.S. Department of Labor." (2) On line 13, delete "6%" and add "based on the Consumer Price Index." (3) On line 30, delete "7%" and add "the percentage." (4) On line 23, delete "15%" and add "the Consumer Price Index." (5) On page 7, lines 4 through 10, delete the entire subparagraph "4."

Motion lost for want of a second. (See infra.)

Supervisor Gonzales, seconded by Supervisor Pelosi, moved amendment of his previously adopted amendment as follows: Section 37.9, page 23, subparagraph (12), after the word "rehabilitation" add "as defined in Sec. 37.2(1)."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

At this point Supervisor Dolson re-introduced his previous motion to amend Sec. 37.3 which would substitute the Consumer Price Index for a set percentage. Motion seconded by Supervisor Kopp.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisor Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

At the suggestion of Deputy City Attorney Lazarus, Supervisor Gonzales, seconded by Supervisor Pelosi, moved amendments as follows: Sec. 37.4, page 7, line 25, after "rental property" insert "and an alternate for each specific member." Sec. 37.2(e), page 3, line 24, after "any" insert "residential." Sec. 37.3, page 6, delete lines 11 and 12 and substitute therefor: "(1) In addition to the increase guidelines herein, landlords may impose an additional". Sec. 37.3, page 6, line 20, delete "the figure of 7%" and insert "the guideline 7% increase." Line 21, delete "imposed" and insert "in effect". Line 25, after "full" insert "guideline". Line 25, delete "before this Chapter becomes applicable,". Page 7, line 1; after "increase" insert "on or before the effective date of this ordinance."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Gonzales, seconded by Supervisor Horanzy, moved amendment as follows: Section 37.8, page 18, line 3, after "service" insert "; provided however, when a unit is purchased after the effective date of this ordinance, and this purchase occurs within two (2) years of the date of the previous purchase, consideration shall not be given to that portion of increased debt service which has resulted from a selling price which exceeds the seller's purchase price by more than the percentage increase in the "Consumer Price Index for All Urban Consumers for the San Francisco-Oakland Metropolitan Area, U.S. Department of Labor" between the date of previous purchase and the date of the current sale, plus the cost of capital improvements or rehabilitation work made or performed by the seller."

Motion to Rerefer

Supervisor Dolson, seconded by Supervisor Kopp, moved that

the foregoing amendment proposed by Supervisor Gonzales be rereferred to the Select Committee for further hearings.

Motion to rerefer Supervisor Gonzales' proposed amendment failed adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi, Renne—5.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Silver—6.

Thereupon the roll was called on Supervisor Gonzales' motion to amend Section 37.8 and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp, Molinari, Pelosi—4.

Mr. Wallace Wortman, Director of Property, stated that, due to its present workload, the Real Estate Department's function in this proposed measure could as well be performed by the Rental Board, with his expertise being available upon request, but he would prefer to be excluded from the Section 37.7 of the ordinance.

Supervisor Kopp, seconded by Supervisor Renne, moved amendment that if the Real Estate Department has not made a determination within thirty days, the amount of rental increase sought would be deemed approved.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Kopp, Molinari, Pelosi, Silver—4.

Noes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Renne—7.

(See *infra* for rescission of above action.)

Motion to Rescind

Supervisor Silver, seconded by Supervisor Kopp, moved rescission of the Board's action whereby the foregoing amendment failed adoption.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Molinari, Pelosi, Silver—6.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Renne—5.

Supervisor Gonzales, seconded by Supervisor Dolson, moved amendment of Supervisor Kopp's above amendment as follows:

Section 37.7, page 13, after line 14 insert a new sentence reading: "Should the department be unable to make said finding within thirty (30) days, it shall so notify the board and the department shall have an additional thirty (30) days in order to make said finding."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—8.

Noes: Supervisors Britt, Kopp, Renne—3.

Thereupon the roll was called on the Amendment of the Whole as amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion to Amend—Withdrawn

Supervisor Renne, seconded by Supervisor Silver, moved to amend Sec. 37.1(a) by inserting after the words "Arbitration Board" the words "Angelo Sangiacomo Ordinance."

President Molinari declared the amendment out of order.

Supervisor Silver, seconded by Supervisor Horanzy, appealed the decision of the Chair.

After discussion, Supervisor Renne withdrew her motion.

Motion to Amend

Supervisor Silver moved amendment as follows: Sec. 37.1, page 1, line 15, before "Residential Rent Stabilization and Arbitration Board" insert the words "Angelo Sangiacomo."

Motion lost for want of a second.

Ordinance finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The President thanked the Select Committee for putting in long hours and making hard decisions and announced that this emergency measure would be transmitted to the Mayor tomorrow for approval.

The President reminded the Members of the Board that a caucus would immediately follow today's meeting.

Adopted

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased as follows:

Louise Elliott (Supervisor Dolson)
George Trager (Supervisor Dolson)
Capt. Philip Van Horn Weems (Supervisor Dolson)
John E. Leal (Supervisor Dolson)
John M. Zidich (Supervisor Dolson)
Fred H. Allen (Supervisor Dolson)
Rev. Tikeri Tauoa (Supervisor Dolson)
James Armstrong (Supervisor Gonzales)
Clifford C. Schill (Supervisor Kopp)
Fania U. Silverstein (Supervisor Kopp)
Philip Smith (Supervisor Kopp)
John Wayne (Supervisor Molinari)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:00 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors March 10, 1980

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JUNE 18, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 18, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, June 18, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Quorum present.

President Molinari presiding.

Supervisor Silver noted present at 2:22 p.m.

Presentation of Guest

President Molinari introduced and presented the Honorable Shirley Chisholm, M.C. from New York.

Congresswoman Chisholm made a brief response. Thereafter, President Molinari presented her with a paperweight bearing the Seal of the City and County of San Francisco, for which the Congresswoman expressed her appreciation.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 33 Midway Street, a condominium subdivision.

File 58-79-25

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 33 Midway Street, a condominium subdivision.

File 58-79-25, Resolution No. 574-79

Supervisor Horanzy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—8.

No: Supervisor Britt—1.

Absent: Supervisors Pelosi, Silver—2.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 1927 Diamond Street.

File 59-79-12

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Dolson, consideration was continued to July 2, 1979.

CONSENT CALENDAR**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$6,414, Adult Probation, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-221, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 111010, Adult Probation, reflecting classification of two positions; companion measure to File 101-78-221.

File 102-78-61, Ordinance No.

Passed for second reading.

Ordinance appropriating \$25,000, Treasurer, auditing and accounting.

File 101-78-224, Ordinance No.

Passed for second reading.

Ordinance appropriating \$8,085, Social Services, professional special services. (Supervisor Hutch)

File 101-78-225, Ordinance No.

Passed for second reading.

Ordinance appropriating \$14,996, Commission on the Aging, professional special services.

File 101-78-230, Ordinance No.

Passed for second reading.

Ordinance appropriating \$1,500, Treasurer, for replenishing revolving fund and rescinding \$1,500 from Data Processing—maintenance operation.

File 101-78-236, Ordinance No.

Passed for second reading.

Ordinance appropriating \$6,100, Adult Probation, for local match of cash grant.

File 101-78-267, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Chidester-Borovitz, et al., against City and County by payment of \$4,000.

File 45-79-21, Ordinance No.

(Superior Court No. 694 787.)

Passed for second reading.

Adopted

Resolution approving lease of space at San Francisco International Airport to United States of America for continued occupancy in Central Terminal by the U.S. Weather Bureau.

File 27-79-5, Resolution No. 547-79

Adopted.

Resolution accepting \$2,021 from United Way of Bay Area for use by Department of Social Services to provide training and rehabilitation services for needy, disabled adults receiving assistance under Supplemental Security Income and State Supplementary Program.

File 38-79-16, Resolution No. 569-79

Adopted.

Resolution accepting \$1,000 from San Francisco Senators—Group Home, for use by Juvenile Court as cash match for Federal funds.

File 38-79-17, Resolution No. 570-79

Adopted.

Resolution authorizing Chief Probation Officer of Juvenile Court to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled “San Francisco Senators—Group Home”.

File 227-79-1, Resolution No. 592-79

Adopted.

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-79-18, Resolution No. 571-79

(18-station Perrier Parcourse Fitness Circuit, from Perrier and Company, to be located in outer perimeter of Polo Field, Golden Gate Park;

Audio-visual equipment, from Josephine D. Randall Junior Museum Society, for use by Josephine D. Randall Junior Museum;

\$500, from San Francisco Foundation, for use by Josephine D. Randall Junior Museum.)

Adopted.

Resolution authorizing Mayor to accept funds from City of Dallas, Texas to support application of performance measurement in fire, streets maintenance and library services in City and County of San Francisco.

File 68-79-16, Resolution No. 579-79

Adopted.

Resolution authorizing General Manager, Department of Social Services to expend funds from augmentation from Office of Criminal Justice Planning for project entitled "La Casa de las Madres".

File 81-79-3.1, Resolution No. 580-79

Adopted.

Resolution authorizing Public Library to expend Federal funds through State Library System for extension of San Francisco Public Library Demonstration Project, 1979-80.

File 129-79-4, Resolution No. 581-79

Adopted.

Resolution authorizing District Attorney to apply for, accept and expend Federal funds from Law Enforcement Assistance Administration for project entitled "Career Criminal Program".

File 158-79-4, Resolution No. 582-79

Adopted.

Resolution authorizing District Attorney to apply for, accept and expend grant funds from Office of Criminal Justice Planning for Career Criminal Program.

File 158-79-5, Resolution No. 583-79

Adopted.

Resolution authorizing Adult Probation Department to expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Pre-Trial Diversion Project".

File 162-79-2.1, Resolution No. 584-79

Adopted.

Resolution authorizing Adult Probation Department to expend funds from Office of Criminal Justice Planning for project entitled "Institutional Transportation Project".

File 162-79-3.1, Resolution No. 585-79

Adopted.

Resolution authorizing General Manager, Public Utilities Commission to apply for and accept Federal Aid Urban System Program funds for "Transit Only" and "Streets/Transit" projects included in updated five-year program approved by Board of Supervisors. (Supervisor Renne)

File 189-79-3, Resolution No. 586-79

Adopted.

Resolution authorizing Purchaser to enter into lease agreement with AFC Industries, Shippers' Car Division, to supply chlorine tank car for use at Southeast Water Pollution Control Plant with provision to hold lessor harmless from all liability.

File 221-79-1, Resolution No. 591-79

Adopted.

The following recommendations of Health and Environment Committee were taken up:

Resolution approving contract between City and County (DPH, CMHS) and Center for Feminist Therapy and Education, Inc. (Supervisor Britt)

File 30-79-51, Resolution No. 548-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and California Alcoholism Treatment Services, Inc.

File 30-79-52, Resolution No. 549-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Diabasis II, Inc.

File 30-79-53, Resolution No. 550-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Developmental Disabilities Program) and Disabled Employees Rehabilitation, Inc.

File 30-79-54, Resolution No. 551-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and National Council on Alcoholism, Bay Area.

File 30-79-55, Resolution No. 552-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, District V Mental Health Center) and Richmond Area Multi-Services, Inc.

File 30-79-56, Resolution No. 553-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Southeast Mental Health Center) and San Francisco Council of Churches.

File 30-79-57, Resolution No. 554-79

Adopted.

Resolution approving amendment to contract between the City and County (DPH, CMHS) and The Particular Council of San Francisco of the Society of St. Vincent de Paul—Lucinda Weeks.

File 30-79-58, Resolution No. 555-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Consumer Union of the United States, Inc.

File 30-79-59, Resolution No. 556-79

Adopted.

Resolution approving new contract between City and County (DPH, CMHS, Northeast Mental Health Center) and San Francisco Council of Churches. (Supervisor Renne)

File 30-79-60, Resolution No. 557-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Citizens' Advisory Board District V Mental Health, Inc. (Supervisor Pelosi)

File 30-79-61, Resolution No. 558-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and San Francisco Mental Health Funds, Inc.

File 30-79-62, Resolution No. 559-79

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS, Drug Programs Administration) and Bay Area Addiction, Research and Treatment, Inc.

File 30-79-63, Resolution No. 560-79

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS) and Mission Neighborhood Health Center.

File 30-79-64, Resolution No. 561-79

Adopted.

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Women's Alcohol Coalition.

File 30-79-65, Resolution No. 562-79

Adopted.

Resolution approving amendment to contract between the City and County (DPH, CMHS, Drug Programs Administration) and Reality House West, Inc.

File 30-79-66, Resolution No. 563-79

Adopted.

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Salvation Army, aka Salavation Army, Harbor Light Center. (Supervisor Renne)

File 30-79-67, Resolution No. 564-79

Adopted.

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Salvation Army, aka Salvation Army, Harbor Light Center. (Supervisor Renne)

File 30-79-68, Resolution No. 565-79

Adopted.

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Salvation Army, aka Salvation Army, Harbor Light Center. (Supervisor Renne)

File 30-79-69, Resolution No. 566-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Conard House, Inc. (Supervisor Renne)

File 30-79-70, Resolution No. 567-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Southeast Mental Health Center Community Advisory Board, Inc. (Supervisor Renne)

File 30-79-71, Resolution No. 568-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision at 2875 Jackson Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-10, Resolution No. 575-79

Supervisor Horanzy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Noes: Supervisors Britt, Gonzales—2.

Absent: Supervisors Pelosi, Silver—2.

Adopted as Amended

Resolution finding proposed subdivision at 5407 Diamond Heights Boulevard is consistent with the Master Plan and disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-13, Resolution No. 576-79

(June 11, 1979—Consideration continued to June 18, 1979; with pending motion to amend, as follows:

Page 2, line 20

Change the phrase "Housing Component" to read "Rental Component".)

Pending motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Moinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Moinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

Taken Up Out of Order**Consideration Continued**

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following from Select Committee on Housing without recommendation:

Ordinance amending Subdivision Code, various sections, pertaining to condominiums; providing for advisory committee. (Supervisors Pelosi, Kopp)

File 152-79-1, Ordinance No.

(Amends Sections 1302, 1308, 1314, 1323, 1328, 1332, 1341, 1357.)

Supervisor Pelosi, seconded by Supervisor Kopp, moved to continue consideration to June 25, 1979.

No objection and motion carried.

Thereupon the Board resumed consideration of Calendar items in the order of their appearance thereon.

Adopted as Amended

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution disapproving action of Director of Public Works in imposing a certain condition of the City Planning Commission in approving tentative map of proposed five-unit condominium subdivision at 1307 Bay Street and 3299 Gough Street; granting an appeal therefrom; imposing certain additional conditions.

File 59-79-16, Resolution No. 577-79

Supervisor Horanzy, seconded by Supervisor Silver, moved adoption.

Supervisor Lau, seconded by Supervisor Britt, moved to amend, as follows:

Page 3, line 16

CHANGE "Housing" to "Rental".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Deputy City Attorney Lazarus advised the Board of the City Attorney's opinion that it was illegal to impose a requirement that a certain percentage of tenants must consent to the condominium conversion.

On the basis of that advice, Supervisor Kopp, seconded by Supervisor Silver, moved to amend to delete that requirement, as follows:

Page 3, lines 8 through 11

DELETE Condition No. 1 in its entirety.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Horanzy—2.

Rereferred to Committee

The following from Streets and Transportation Committee, heretofore considered, was taken up:

Resolution ordering the vacation of Mason, Francisco and Montgomery Streets adjacent to The Embarcadero; certifying review and consideration of final negative declaration.

File 161-79-2, Resolution No.

Supervisor Kopp, seconded by Supervisor Dolson, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Horanzy—2.

Finally Passed

The following recommendation of Finance Committee, heretofore considered, was taken up:

Ordinance appropriating \$52,415, Police, to lease vacant school facility from S.F. Unified School District for use as a training facility; rescinding \$52,415, Police, permanent salaries, uniformed force.

File 101-78-23, Ordinance No. 303-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Adopted

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution approving general program design for expenditure of CETA funds by Mayor's Office in Federal fiscal year 1980.

File 68-79-15, Resolution No. 578-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code, prohibiting operation of interurban passenger motor buses within certain areas. (Supervisor Molinari)

File 20-79-20, Ordinance No. 304-79

(Amends Section 1183.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Traffic Code, pertaining to passenger conduct regulations; providing penalties for violations thereof.

File 143-79, Ordinance No. 305-79

(Amends Section 128;
Adds Section 128.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on portions of Plum Street.

File 147-79, Ordinance No. 306-79

(Adds Section 32.1.8.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Traffic Code, pertaining to commercial vehicles, limited parking; and amending Police Code, pertaining to recreational equipment vendors. (Supervisor Lau, Pelosi)

File 177-79, Ordinance No. 307-79

(Amends Section 63 of Police Code;
Adds Sections 1050 through 1055 of Traffic Code.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

NEW BUSINESS**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$34,739.49, various departments, retroactive salaries and related mandatory fringe benefits, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV-G, retroactive to July 1, 1977; rescinding \$307, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous.

File 101-78-207, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, 1977-78, Sections 231010, 231011, 415015, 429010, 557010, 681011, 735080, 745010G, 745010K, 755010 and 775010E, various departments, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance IV-G, retroactive to July 1, 1977; companion measure to File 101-78-207.

File 102-77-102, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$174,700, various departments, electricity, heat and water, for estimated sewer service charges for fiscal year 1978-79.

File 101-78-218, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$135,500, Sheriff, project expenditure budget, County Jail #6.

File 101-78-219, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$8,698, Mayor's Office of Emergency Services, permanent salaries, miscellaneous; rescinding \$10,675, Mayor's Office of Emergency Services, current services, telephone and rental of property.

File 101-78-220, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating and rescinding \$49,484, Sheriff, project expenditure budget, County Jails #2 and #6.

File 101-78-222, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Passed for Second Reading

Ordinance appropriating \$2,500, Police, fixed charges; rescinding \$2,500, Police, permanent salaries, uniformed force.

File 101-78-223, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Thereupon, President Molinari resumed the Chair.

Ordinance appropriating \$400,000, West Side Transport Design, capital project budget; rescinding \$400,000, Public Works, Wastewater Program, Water Quality Improvement Trust. (Supervisor Hutch)

File 101-78-226, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Renne—1.

Ordinance appropriating \$20,000, Public Works, automotive maintenance; rescinding \$20,000, Public Works, permanent salaries—crafts.

File 101-78-228, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Ordinance appropriating \$480,505, Port Commission, for light, heat and power.

File 101-78-229, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Finally Passed

Ordinance appropriating \$483,477, Retirement System, Workers' Compensation; an emergency measure.

File 101-78-231, Ordinance No. 291-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

Ordinance appropriating \$154,000, Sheriff, Project Expenditure Budget—fire safety improvements and food service equipment.

File 101-78-237, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$9,625, Recreation and Park, Capital Project Budget—modification of Montgomery elevators for fire emergency services at Candlestick Park; an emergency measure.

File 101-78-243, Ordinance No. 292-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, 1978-79, Sections 145010, 145011, 145014, 145015, 161010, 161011, and 161012, Police and Fire, to provide rates of compensation, effective December 1, 1978, for classes subject to provisions of Section 8.405 of the Charter.

File 102-78-74, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 735031, Municipal Railway, by adjusting compensation schedules for platform employees effective December 1, 1978, pursuant to provisions of Charter Section 8.404 of the Charter.

File 102-78-75, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance authorizing settlement of litigation of Eloise Strickland, et al., against City and County by payment of \$25,000.

File 45-79-19, Ordinance No.

(Superior Court Action No. 694 456.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance authorizing settlement of litigation of Dorothy J. Silvers against City and County by payment of \$85,000.

File 45-79-20, Ordinance No.

(Superior Court Action No. 693 060.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Administrative Code pertaining to Water Quality Improvements Trust Fund. (Supervisor Silver)

File 175-79, Ordinance No.

(Amends Section 10.177-4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution adjusting public parking rates and charges at Japanese Cultural Center Public Parking Facility.

File 47-79-2, Resolution No. 572-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution adjusting public parking rates and charges at Portsmouth Square Public Parking Facility.

File 47-79-3, Resolution No. 573-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing Commission on Aging to enter into contracts with various agencies to operate direct service programs for older San Franciscans.

File 202-79-2, Resolution No. 588-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution certifying review of Section 10.117-3, San Francisco Administrative Code, concerning Police Officers' Training Fund.

File 218-79, Resolution No. 590-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following recommendation of Health and Environment Committee was taken up:

Resolution approving City and County Plan for mental health services, 1979-80.

File 198-79, Resolution No. 587-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading as Amended

The following recommendations of Legislative and Personnel Committee were taken up:

Ordinance fixing schedules of compensation effective December 1, 1978 to be paid under provisions of Charter Section 8.404 to employees occupying classification of 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into Transport Workers' Union, San Francisco Municipal Railway Trust Fund, incorporating by reference a memorandum of understanding, and by establishing conditions and benefits of employment other than wages for said classification, provisions hereof to remain in effect until adoption of an ordinance establishing different provisions.

File 104-78-5, Ordinance No.

Supervisor Lau, seconded by Supervisor Gonzales moved to delete Section 1-B.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Gonzales, Renne—2.

Passed for Second Reading

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees whose offices and positions are allocated to classes specified herein and compensations for which are subject to the provisions of Section 8.405 of the Charter, providing that said rates of compensation shall be effective December 1, 1978; repealing Ordinance No. 383-77.

File 105-78-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Gonzales, Renne—2.

Request Granted

Supervisor Kopp requested that letter be directed to Mr. Richard Sklar, General Manager, Public Utilities, asking that he submit a statement in writing as to whether, when and how the representations he made with respect to salary savings on salaries of platform employees will be demonstrated to the Board and to the people of San Francisco.

No objection and Clerk directed to comply.

COMMITTEE REPORT

Passed for Second Reading

Supervisor Britt presented the following as a report of Community Services Committee:

Ordinance amending Section 20.62 of Administrative Code, pertaining to Mayor's Office of Child Care, to set terms of office of Advisory Council.

File 361-78-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leave of absence—Supervisor Robert E. Gonzales, July 2-7, 1979; with permission to leave the State.

File 1-79, Resolution No. 535-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Ordinance appropriating \$290,000, Chief Administrative Officer, Project Expenditure Budget-Sludge/Solid Waste Disposal, Solid Waste Project fund; rescinding \$250,000, Water Quality Improvements Trust Fund, Project Expenditure Budget.

File 101-79-280, Ordinance No.

Referred to Finance Committee.

Finally Passed

Ordinance appropriating \$75,855, S.F. General Hospital, overtime and professional special services contracts; rescinding \$75,855, permanent salaries and related mandatory fringe benefits; an emergency measure.

Supervisor Silver presented and, seconded by Supervisor Britt, moved final passage.

File 101-78-279, Ordinance No. 294-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed as Amended

Ordinance appropriating ((\$198,686)) \$85,236, Mayor, Rental Arbitration Board, project expenditure budget; an emergency measure.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved final passage.

File 101-78-277, Ordinance No. 293-79

Supervisor Kopp, seconded by Supervisor Lau, moved to amend to appropriate funds for six months only, i.e., \$85,236.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Request that hearing be held to consider report of Budget Analyst, "Review of Operations of San Francisco Unified School District's Children's Center".

Supervisor Silver presented:

File 266-79

Referred to Urban and Consumer Affairs Committee.

Ordinance amending Section 10.116 of Administrative Code to increase size of gifts departments are authorized to receive.

Supervisor Silver presented:

File 265-79, Ordinance No.

Referred to Finance Committee.

Resolution condemning inaction of Western nations, including the United States, in failing to open their doors by lifting immigration quotas to allow immigration of Chinese and other refugees from Vietnam and Cambodia.

Supervisors Silver and Lau presented:

File 13-79-20, Resolution No.

Referred to State and National Affairs Committee.

Resolution urging U.S. Immigration officials to drop proceedings against Carl Hill; and urging Congress to revise its immigration policies as they relate to gay people.

Supervisors Britt and Silver presented:

File 13-79-19, Resolution No.

Referred to State and National Affairs Committee.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Refused Adoption

Motion that Board of Supervisors instruct the Clerk to send a letter to the Mayor, requesting that she submit supplemental appropriation to fund, from the portion of Parking Tax Fund allocated for senior programs, those programs submitted to her by Commission on Aging.

Supervisor Britt presented and, seconded by Supervisor Silver, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Pelosi, Silver—4.

Noes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Renne—5.

Absent: Supervisors Lau, Molinari—2.

Thereupon, President Molinari resumed the Chair.

Later, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the foregoing vote was rescinded.

The roll was again called and the motion was refused adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Lau, Molinari, Silver—5.

Noes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Pelosi, Renne—6.

Request Granted

Supervisor Dolson requested that letter be directed to Department of Public Works, requesting that consideration be given to installation of rumble strip opposite bus zone at 926 Ellsworth Street.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that City Attorney be asked to prepare legislation which would provide for priority permit processing for certain categories of permits.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that City Attorney be asked to prepare legislation amending Administrative Code to establish Citizen Energy Commission, prescribe duties and powers thereof, etc.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Mission Street, between Steuart Street and The Embarcadero, July 5, 1979, from 9:00 to 11:30 a.m., for observance commemorating 1935 strike by ILWU, Local 10.

Supervisor Hutch presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-79-55, Resolution No. 537-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Supervisor Kopp, seconded by Supervisor Dolson, moved that letter be directed to the Mayor, asking that she submit amendment to Emergency Proclamation to suspend the provision of the Charter which requires salary levels to be in place as of July 1, 1979, in order to provide for cost-of-living increase for retired employees of the City and County.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Controller, inquiring as to number of personal services contracts outstanding, amount of money involved, description of contracts and duration thereof.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider acceptance of proffered gift of 132 anodized flag brackets by Pride Foundation.

Supervisor Kopp presented:

File 38-79-22

Referred to Finance Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Public Utilities Commission, inquiring whether it would be feasible, as a fuel-saving measure, to refrain from use of diesel motor coaches on electrified lines in the owl service.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Polk and Larkin Streets, between Golden Gate Avenue and Grove Street; Golden Gate Avenue and Grove Street, between Polk and Larkin Streets, Wednesday, July 4, 1979, from 10:00 a.m. to 1:00 p.m., for Annual La Contienda De Las Colinas Bicycle Race.

Supervisor Molinari presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-79-54, Resolution No. 536-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Molinari announced that he was calling the following from Planning, Housing and Development Committee, and directed that it be calendared for the Board meeting of June 25, 1979:

Ordinance adopting Zoning Map amendment, changing use classification of property in Nob Hill area; certifying review of negative declaration.

File 36-79-14, Ordinance No.

No objection and Clerk directed to comply.

Finally Passed

Ordinance amending Sections 37.8 and 37.9 of Administrative Code to provide for filing procedures for tenants re-

ceiving rent increases between June 13 and July 31, 1979, and for clarification on evictions; an emergency measure.

Supervisor Pelosi presented and, seconded by Supervisor Gonzales, moved final passage.

File 188-79-5, Ordinance No. 295-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Referred to Committee

Request that hearing be held to consider possibility of installing four-way STOP signs at intersection of Sacramento and Laurel Streets.

Supervisor Renne presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Ordinance appropriating \$6,415,707, Public Works, Wastewater Program, planning for Bayside facilities, funded by Federal and State Grant No. C-06-1399-011; rescinding \$1,193,620 from capital project budget, construction and engineering, 1976 Sewer Revenue Bond Fund, Public Works.

Supervisor Renne presented:

File 101-78-278, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Horanzy requested that letter be directed to City Attorney, asking that he prepare appropriate legislation relative to temporary street closings to provide that approval of such closings be limited to non-profit organizations or events to benefit the general public; that liability insurance be required to hold the City harmless; and that fee or deposit be required to insure that streets are left in clean condition and that police barricades are returned.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Controller, asking that he prepare supplemental appropriation transferring all unappropriated funds in 1978-79 budget to Emergency Reserve Fund.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider enactment of legislation transferring all unappropriated funds from 1978-79 budget to Emergency Reserve Fund.

Supervisor Silver presented:

File 101-78-281

Referred to Finance Committee to be calendared for meeting of June 27, 1979.

Adopted

Motion that the Board award Certificates of Honor to the following:

Rev. John J. O'Connor (Supervisor Lau)

Marino Pieretti (Supervisor Kopp)

Duke Smith (Supervisor Molinari)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

James B. Bolden (Supervisor Hutch)

John Clements (Supervisor Horanzy)

Knud Halvor Faber (Supervisor Kopp)

Samuel L. Fendel (Supervisor Kopp)

General Arthur Frye (Supervisor Pelosi)

Versia Hilliard (Supervisor Hutch)

Deacon C. C. Payton (Supervisor Hutch)

Callenus S. Primus (Supervisor Hutch)

Julia Royals (Supervisor Hutch)

Tikeri Tauoa (Supervisor Horanzy)

Pearl Thomas (Supervisor Hutch)

Alice Werner (Supervisor Pelosi)

File 2-79

Unanimously adopted by a rising vote.

MONDAY, JUNE 18, 1979

ADJOURNMENT

There being no further business, the Board at the hour of 5:45 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors March 31, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JUNE 25, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 25, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, June 25, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Quorum present.

President Molinari presiding.

Supervisor Kopp noted present at 2:35 p.m.

Supervisor Pelosi noted present at 2:15 p.m.

Taken Up Out of Order

Supervisor Gonzales, seconded by Supervisor Horanzy, moved to suspend the rules to proceed to his name on Roll Call.

No objection and motion carried.

Privilege of the Floor Granted

Supervisor Gonzales, seconded by Supervisor Silver, moved that the privilege of the floor be granted to Mr. Cesar Chavez of the United Farm Workers.

No objection and motion carried.

Mr. Chavez addressed the Board, explaining the situation in Central California insofar as the United Farm Workers are concerned, and requested that the Board enact legislation endorsing the current boycott.

Adopted

Resolution endorsing and supporting United Farm Workers of America, Inc., AFL-CIO, in its boycott of Chiquita label bananas and non-union iceberg lettuce.

Supervisor Gonzales presented on behalf of himself and Supervisors Britt, Horanzy, Hutch, Lau and Silver, and seconded by Supervisor Hutch, moved immediate adoption.

File 12-79-29, Resolution No. 540-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Presentation of Guests

President Molinari introduced and presented the following distinguished guests:

Alderman Irving Chapley and Norman Gardner from North Gort, Province of Ontario, Canada.

Taken Up Out of Order

Consideration Continued with Pending Amendment of the Whole

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Gonzales, the rules were suspended to take up out of order the following, from Select Committee on Housing without recommendation:

Ordinance amending Subdivision Code, various sections, pertaining to condominiums; providing for advisory committee. (Supervisors Pelosi, Kopp)

File 152-79-1, Ordinance No.

(Amends Sections 1302, 1308, 1314, 1323, 1328, 1332, 1341, 1357.)

Supervisor Pelosi, seconded by Supervisor Hutch, moved passage for second reading.

Supervisor Britt presented an Amendment of the Whole, designated as Amendment of the Whole #1, and, seconded by Supervisor Silver, moved adoption. (See file for detail.)

Refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzales—2.

Noes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisor Silver—1.

Supervisor Pelosi presented an Amendment of the Whole (designated as Amendment of the Whole #2), and seconded by Supervisor Dolson, moved adoption. (See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to continue to July 2, 1979, with pending Amendment of the Whole.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Taken Up Out of Order

Finally Passed

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Renne, the rules were suspended in order to proceed to Supervisor Pelosi's name on Roll Call.

Emergency ordinance amending Section 1 of Ordinance No. 229-79, extending condominium conversion moratorium to July 16, 1979.

Supervisor Pelosi presented and, seconded by Supervisor Renne, moved final passage.

File 116-79-2, Ordinance No. 302-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Thereupon the Board commenced consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from Condition II of generalized conditions imposed by Director of Public Works in approving tentative map of forty-five unit condominium conversion subdivision, located at 1835 Franklin Street.

File 59-79-20

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Pelosi, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action by the City Planning Commission in approving the application, but imposing certain conditions, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission by approving the application subject to the same conditions.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Timothy Tosta, Esq., attorney for appellant
Mr. Ira Cohen, tenant, in support of conversion

Opponents

Mrs. Nancy Sliter, tenant
Mr. Al Jeffery, tenant
Ms. Rene Malabo

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Renne, seconded by Supervisor Horanzy, moved to amend Condition II, as set forth in City Planning Commission Resolution No. 8289 to change the requirement for tenant intent to purchase from 80% to 40%.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Dolson—2.

Supervisor Renne, seconded by Supervisor Horanzy, moved to direct the Clerk to prepare legislation approving action of Director of Public Works in approving tentative map, and imposing the following conditions:

1. Condition II as set forth by the City Planning Commission as amended, to require intent to purchase of 40% of tenants.
2. Subdivider shall offer units to tenants at a discount of twenty (20) percent from the prices at which offered to the general public.
3. Subdivider shall provide a lifetime lease to each tenant sixty-two years of age or over, at the present rental rates; provided, however, that the rental rate may be increased by a percentage equal to the then-current percentage increase in the residential rent component of the U.S. Consumer Price Index.
4. Subdivider shall provide to each tenant under sixty-two years of age, a lease at the present rental rate based upon the number of years of the tenant's occupancy, with each year of occupancy to be credited with a six-month term; no such lease to be for less than two years, or for more than five years; provided, however, that the rental rate may be increased by a percentage equal to the then-current percentage increase in the residential rent component of the U.S. Consumer Price Index.
5. Any present tenant not desirous of purchasing a unit and who wishes to relocate shall be given one hundred twenty days to do so from the date of Final Map approval, and subdivider shall provide to each such tenant a relocation fee of \$1,000 to defray moving expenses.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

President Pro Tempore

At the request of President Molinari, Supervisor Lau assumed the Chair Pro Tempore.

Taken Up Out of Order**Passed for Second Reading as Amended**

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Silver, the rules were suspended to take up out of order the following, called out of Planning, Housing and Development Committee by Supervisor Molinari:

Ordinance adopting Zoning Map amendment, changing use classification of property in Nob Hill area; concurring in negative declaration.

File 36-79-14, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved passage for second reading.

Supervisor Pelosi made a Committee report thereon.

Supervisor Pelosi, seconded by Supervisor Horanzy, moved to rerefer to Committee.

Motion to rerefer to Committee refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Pelosi, Silver—5.

Noes: Supervisors Britt, Gonzales, Kopp, Lau, Molinari, Renne—6.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Horanzy, Pelosi—3.

Later, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the foregoing vote was rescinded.

Supervisor Molinari, seconded by Supervisor Silver, moved to amend, as follows:

Line 22

ADD Section 2, reading as follows:

Any application for any building permit on any property located in the aforementioned height and bulk district filed previous to November 30, 1978, shall not be disapproved by the Department of City Planning on account of the height and bulk limitations set forth hereinabove; provided, however, that any such application shall not be approved by said

Department in violation of the provisions of Sections 175 or 302 of the City Planning Code.

RENUMBER present Section 2 to Section 3.

Amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Horanzy, Pelosi—3.

Thereupon President Molinari resumed the Chair.

Thereafter, the Board resumed consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of appeal from decision of City Planning Commission disapproving application for conditional use of property described as interior portion of block bounded by 19th, Oakwood, 18th and Guerrero Streets, (Lots 18, 68 and 70, Block 3587), for development of 31 townhouse units in seven buildings.

File 37-79-2

Privilege of the floor was granted to the following:

Timothy Tosta, Esq., representing appellant

Supporting appellant

Ms. Anita John

Mr. Thomas Buck

Mr. Earl Sanager

Mr. Axel Hudson

Mr. Ben Paxton

Mr. Aaron Landon

Ms. Sarah Davidson

Mr. Jerry Stockman

Mrs. ——— Chioso

Mrs. ——— Moscone

Mr. Fred Rosado

Mrs. ——— Trevey
Mr. Joe Tresler
Mr. ——— Trevino
Mr. Michael Gervais

Mr. Robert Passmore made a presentation on behalf of the City Planning Commission.

Opposing appellant

Mr. Paul Williams
Mr. Jerry Reman
Mr. Charles Leinster
Ms. Virginia Brandt
Ms. Cora Boardman
Mr. Wally Brown
Ms. Carol Lee Holmes
Ms. Annette Picca

Rebuttal period was allowed.

Thereafter, there being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted as Amended

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8257, denying application for conditional use of property described as interior portion of block bounded by 19th, Oakwood, 18th and Guerrero Streets, (Lots 18, 68 and 70, Block 3587), for development of 31 townhouse units in seven buildings.

File 37-79-2, Resolution No. 599-79

Supervisor Gonzales, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Later, Supervisor Renne, seconded by Supervisor Silver, moved to rescind the foregoing vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Britt, Lau, Molinari, Pelosi, Renne, Silver—6.

Noes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp—5.

Supervisor Renne, seconded by Supervisor Hutch, moved to amend as follows:

Line 17

After “environment” ADD ”; and, be it

“FURTHER RESOLVED, That said disapproval of decision by City Planning Commission by its Resolution No. 8257 denying said application for conditional use shall be subject to the following conditions:

- A. Final plans must be consistent with those already approved by Department of City Planning;
- B. Final plans must be approved by Department of City Planning, including landscape plans and plans for off-street parking.”

Amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of appeal from decision of City Planning Commission disapproving application for conditional use of property located at 4112 24th Street, (Lot 6, Block 2831), to permit professional offices above ground story.

File 37-79-3

Privilege of the floor was granted to the following:

Dr. Carol Tuttle, appellant
Jorge Werven

Supporting appellant

Mr. William Dawson, Noe Valley Merchants
Ms. Kay Pachtner
Mr. Louis Hempner, Friends of Noe Valley
Dr. Robert Underwood, Pacific Medical Center
Ms. Rene Malabo
Ms. Vivian Gold

Mr. Robert Passmore made the presentation on behalf of the City Planning Commission.

Opposing appellant

Mr. Fred Methner, East and West of Castro Street Club

Rebuttal period was allowed.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted as Amended

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8249, denying application for conditional use of property located at 4112 24th Street, (Lot 6, Block 2831), to permit professional offices above ground story.

File 37-79-3, Resolution No. 600-79

Supervisor Gonzales, seconded by Supervisor Hutch, moved adoption.

Supervisor Britt, seconded by Supervisor Kopp, moved to amend the legislation to impose the following conditions proposed by the Department of City Planning:

1. This authorization shall be for use of the subject property by Noe Valley Psychotherapy Associates for the purposes of engaging in psychotherapy only; this authorization shall not be transferable to any other medical or professional group;
2. There shall be no alterations that would prevent future residential use of subject building; and in order to facilitate reconversion to residential units, in the event the Noe Valley Psychotherapy Associates terminate their use, the applicants shall replace any kitchen and bathroom equipment necessary to restore the building to its former upper-story residential use upon termination of their occupancy;
3. There shall be no exterior signs above the ground-story level.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$6,414, Adult Probation, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-221, Ordinance No. 313-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 111010, Adult Probation, reflecting classification of two positions; companion measure to File 101-78-221.

File 102-78-61, Ordinance No. 328-79

Finally passed.

Ordinance appropriating \$25,000, Treasurer, auditing and accounting.

File 101-78-224, Ordinance No. 308-79

Finally passed.

Ordinance appropriating \$8,085, Social Services, professional special services. (Supervisor Hutch)

File 101-78-225, Ordinance No. 316-79

Finally passed.

Ordinance appropriating \$14,996, Commission on the Aging, professional special services.

File 101-78-230, Ordinance No. 320-79

Finally passed.

Ordinance appropriating \$1,500, Treasurer, for replenishing revolving fund and rescinding \$1,500 from Data Processing—maintenance operation.

File 101-78-236, Ordinance No. 321-79

Finally passed.

Ordinance appropriating \$6,100, Adult Probation, for local match of cash grant.

File 101-78-267, Ordinance No. 327-79

Finally passed.

Ordinance authorizing settlement of litigation of Chidester-Borovitz, et al., against City and County by payment of \$4,000.

File 45-79-21, Ordinance No. 335-79

(Superior Court No. 694 787.)

Finally passed.

Passed for Second Reading

Ordinance appropriating \$76,000, Recreation and Park, Facilities Maintenance Project Budget, renovation of Conservatory of Flowers.

File 101-78-234, Ordinance No.

Passed for second reading.

Ordinance appropriating \$11,000, Public Works, workers' compensation costs.

File 101-78-239, Ordinance No.

Passed for second reading.

Ordinance appropriating \$31,000, Parking Authority, Building Repair, facilities maintenance at Marshall Square public parking facility.

File 101-78-241, Ordinance No.

Passed for second reading.

Ordinance appropriating \$7,500, Recreation and Park Department, materials and supplies, restocking of fish at Lake Merced.

File 101-78-247, Ordinance No.

Passed for second reading.

Ordinance appropriating \$18,000, Public Works, light, heat and power.

File 101-78-248, Ordinance No.

Passed for second reading.

Ordinance appropriating \$2,000, Mayor, Bayview-Hunters' Point Project, electricity, heat and water.

File 101-78-250, Ordinance No.

Passed for second reading.

Ordinance appropriating \$1,491, California Academy of Sciences, Steinhart Aquarium, permanent salaries, crafts; rescinding \$1,491, permanent salaries, crafts, for reclassification of one position.

File 101-78-259, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 213011, California Academy of Sciences, reflecting reclassification of one position; companion measure to File 101-78-259.

File 102-78-58, Ordinance No.

Passed for second reading.

Ordinance appropriating \$10,000, Treasurer, professional special services.

File 101-78-263, Ordinance No.

Passed for second reading.

Ordinance appropriating \$12,000, Public Defender, permanent salaries; rescinding \$12,000, Public Defender, other services.

File 101-78-265, Ordinance No.

Passed for second reading.

Ordinance appropriating \$9,000, Public Works, Capital Project Budget—Mullen Avenue improvement.

File 101-78-269, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-79-18, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
705651	Kathryn Ann Joost, aka Kady Joost	\$8,000
720906	Omeda Randolph	5,000
707541	Lawrence Russell	4,000)

Passed for second reading.

Ordinance authorizing sale of surplus Department of Public Works easement rights, property located on north side of Clipper Street, to adjoining property owner.

File 113-79-4, Ordinance No.

(Block 6541, Lot 26.)

Passed for second reading.

Adopted

Resolution authorizing Presiding Judge of the Municipal Court to accept \$25,760 in grant funds from San Francisco Foundation for continuation of Small Claims Advisory Service.

File 163-79-2, Resolution No. 606-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—9.

Absent: Supervisors Lau, Silver—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for a severability clause.

File 225-79, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Renne, consideration was continued to July 16, 1979.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$34,739.49, various departments, retroactive salaries and related mandatory fringe benefits, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV-G, retroactive to July 1, 1977; rescinding \$307, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous.

File 101-78-207, Ordinance No. 310-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—9.

Absent: Supervisors Lau, Silver—2.

Ordinance amending Annual Salary Ordinance, 1977-78, Sections 231010, 231011, 415015, 429010, 557010, 681011, 735080, 745010G, 745010K, 755010 and 775010E, various departments, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance IV-G, retroactive to July 1, 1977; companion measure to File 101-78-207.

File 102-77-102, Ordinance No. 309-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—9.

Absent: Supervisors Lau, Silver—2.

Ordinance appropriating \$174,700, various departments, electricity, heat and water, for estimated sewer service charges for fiscal year 1978-79.

File 101-78-218, Ordinance No. 326-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Lau—1.

Ordinance appropriating \$135,500, Sheriff, project expenditure budget, County Jail #6.

File 101-78-219, Ordinance No. 311-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Taken Up Out of Order

Finally Passed

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Gonzales, the rules were suspended in order to proceed to Supervisor Silver's name on Roll Call.

Ordinance appropriating \$1,000,000, Water Department, budget revenue retained, Emergency Reserve; an Emergency measure.

Supervisor Silver presented and, seconded by Supervisor Britt, moved final passage.

File 101-78-282, Ordinance No. 298-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Ordinance appropriating \$46,000,000, Controller, budget revenue retained, Emergency Reserve; an emergency measure.

Supervisor Silver presented and, seconded by Supervisor Britt, moved final passage.

File 101-78-283, Ordinance No. 299-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$16,500,000, Hetch Hetchy, budget revenue retained, Emergency Reserve; an emergency measure.

Supervisor Silver presented and, seconded by Supervisor Britt, moved final passage.

File 101-78-284, Ordinance No. 300-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Dolson—1.

Adopted

Resolution extending to June 29, 1979 time for award of Department of Public Works contract for modification of Montgomery elevators for fire emergency services.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 61-79-4, Resolution No. 542-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Resolution authorizing Commission on Aging to enter into contract with Salvation Army Senior Activities/Meals Program, to provide direct services for older San Franciscans.

Supervisor Silver presented and, seconded by Supervisor Gonzales, moved adoption.

File 202-79-6, Resolution No. 545-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Commission on Aging to enter into agreement with Bayview-Hunters' Point Senior Center, Inc., to provide direct services for older San Franciscans.

Supervisor Silver presented and, seconded by Supervisor Gonzales, moved adoption.

File 202-79-7, Resolution No. 546-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Finally Passed as Amended

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendations of the Finance Committee:

Ordinance appropriating \$1,421,382, Commission on Aging, professional special services, contracts with various organizations providing services to senior citizens; an emergency measure. (Supervisor Silver)

File 101-78-270, Ordinance No. 296-79

Supervisor Silver, seconded by Supervisor Britt, moved to amend by adding an emergency clause in order to comply with time limitations imposed by law, and to amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$548,070, Commission on Aging, professional special services, contracts with various organizations providing direct services to senior citizens; an emergency measure. (Supervisor Silver)

File 101-78-271, Ordinance No. 297-79

Supervisor Silver, seconded by Supervisor Britt, moved to amend by adding an emergency clause in order to comply with time limitations imposed by law, and to amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Gonzales, the rules were suspended in order to proceed to Supervisor Kopp's name on Roll Call.

Resolution supporting "Spirit of 13" ballot initiative.

Supervisor Kopp presented:

File 12-79-30, Resolution No.

Referred to State and National Affairs Committee.

Taken Up Out of Order

Finally Passed

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the rules were suspended to take up out of order the following recommendation of the Finance Committee:

Ordinance appropriating \$6,600, District Attorney, automotive maintenance and project expenditure budget; rescinding \$6,600, District Attorney, permanent salaries, miscellaneous; an emergency measure.

File 101-78-245, Ordinance No. 323-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Ordinance appropriating \$54,303, Sheriff, overtime, permanent salaries; rescinding \$54,303, foodstuff; an emergency measure.

File 101-78-264, Ordinance No. 324-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Thereupon the Board resumed consideration of recommendations of Finance Committee, heretofore considered:

Finally Passed

Ordinance appropriating \$8,698, Mayor's Office of Emergency Services, permanent salaries, miscellaneous; rescinding \$10,675, Mayor's Office of Emergency Services, current services, telephone and rental of property.

File 101-78-220, Ordinance No. 312-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance appropriating and rescinding \$49,484, Sheriff, project expenditure budget, County Jails #2 and #6.

File 101-78-222, Ordinance No. 314-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$2,500, Police, fixed charges; rescinding \$2,500, Police, permanent salaries, uniformed force.

File 101-78-223, Ordinance No. 315-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$400,000, West Side Transport Design, capital project budget; rescinding \$400,000, Public Works, Wastewater Program, Water Quality Improvement Trust. (Supervisor Hutch)

File 101-78-226, Ordinance No. 317-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$20,000, Public Works, automo-

tive maintenance; rescinding \$20,000, Public Works, permanent salaries—crafts.

File 101-78-228, Ordinance No. 318-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$480,505, Port Commission, for light, heat and power.

File 101-78-229, Ordinance No. 319-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$154,000, Sheriff, project expenditure budget—fire safety improvements and food service equipment.

File 101-78-237, Ordinance No. 322-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance amending Annual Salary Ordinance, 1978-79, Sections 145010, 145011, 145014, 145015, 161010, 161011, and 161012, Police and Fire, to provide rates of compensation, effective December 1, 1978, for classes subject to provisions of Section 8.405 of the Charter.

File 102-78-74, Ordinance No. 329-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 735031, Municipal Railway, by adjusting compensation schedules for platform employees effective December

1, 1978, pursuant to provisions of Charter Section 8.404 of the Charter.

File 102-78-75, Ordinance No. 330-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance authorizing settlement of litigation of Eloise Strickland, et al., against City and County by payment of \$25,000.

File 45-79-19, Ordinance No. 334-79

(Superior Court Action No. 694 456.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance authorizing settlement of litigation of Dorothy J. Silvers against City and County by payment of \$85,000.

File 45-79-20, Ordinance No. 301-79

(Superior Court Action No. 693 060.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance amending Administrative Code pertaining to Water Quality Improvements Trust Fund. (Supervisor Silver)

File 175-79, Ordinance No. 336-79

(Amends Section 10.117-4.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Finally Passed

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Ordinance fixing schedules of compensation effective December 1, 1978, to be paid under provisions of Charter Section 8.404 to employees occupying classification of 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into Transport Workers' Union, San Francisco Municipal Railway Trust Fund, incorporating by reference a memorandum of understanding, and by establishing conditions and benefits of employment other than wages for said classification, provisions hereof to remain in effect until adoption of an ordinance establishing different provisions.

File 104-78-5, Ordinance No. 331-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees whose offices and positions are allocated to classes specified herein and compensations for which are subject to the provisions of Section 8.405 of the Charter, providing that said rates of compensation shall be effective December 1, 1978; repealing Ordinance No. 383-77.

File 105-78-5, Ordinance No. 338-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Finally Passed

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code, relating to Mayor's Office of Child Care, to set terms of office. (Supervisors Pelosi, Britt)

File 361-78-2, Ordinance No. 332-79

(Amends Section 20.62.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$38,000, Retirement System, temporary salaries in compensation services for San Francisco Unified School District.

File 101-78-227, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Dolson, Hutch, Kopp, Silver—4.

Ordinance appropriating \$700, Treasurer, office equipment and furniture, for staffing of one new position.

File 101-78-232, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Dolson, Hutch, Kopp, Silver—4.

Ordinance amending Annual Salary Ordinance, 1978-79, Treasurer, Section 183010, reflecting classification of one new position; companion measure to File 101-78-232.

File 102-78-72, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$44,796, Mayor's Office, Criminal Justice Council, temporary salaries, professional special services, materials and supplies; rescinding \$44,796, grants/subventions—local.

File 101-78-233, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$25,000, Controller, overtime, permanent salaries; rescinding \$25,000, Controller, permanent salaries, miscellaneous.

File 101-78-238, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$993,366, Social Services, General Assistance aid payments.

File 101-78-240, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch, Kopp—3.

Ordinance appropriating \$100,000, Airports Commission, overtime, permanent salaries; rescinding \$100,000, permanent salaries, miscellaneous.

File 101-78-242, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$8,530, City Attorney, current services—telephone and copy machine, office supplies; rescinding \$8,530, City Attorney, property rental.

File 101-78-244, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$660, Treasurer, office equipment; rescinding \$660, Treasurer, equipment, other.

File 101-78-246, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$3,137,371, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Channel Outfalls Consolidation Project, funded under Federal and State Grant No. C-06-1248-012; rescinding \$583,697 from capital project budget, general.

File 101-78-249, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$70,000, Municipal Railway, litigation expense and local share grant match; rescinding \$40,000, Municipal Railway, judgments and claims.

File 101-78-251, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$13,040, Public Health, fixed charges; rescinding \$13,040, Public Health, permanent salaries, miscellaneous.

File 101-78-253, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$91,617, Public Health, Laguna Honda Hospital, other professional services, medical service contracts, other current services, materials and supplies; rescinding \$91,617, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous.

File 101-78-254, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$100,000, Art Commission, project expenditure budget—architectural design and planning for community culture centers; rescinding \$100,000, Art Commission, project expenditure budget — Federal revenue-sharing funds.

File 101-78-255, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$400,000, Controller, Health Service—retired subsidy.

File 101-78-256, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$70,000, City Planning, project expenditure budget—Downtown Office District Study, Phase I.

File 101-78-258, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—7.

No: Supervisor Gonzales—1.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance appropriating \$25,500, Public Library, permanent salaries, miscellaneous, crafts, other crafts; rescinding \$25,500, Public Library, mandatory fringe benefits.

File 101-78-261, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance appropriating \$39,235, Public Health, Hassler Hospital, other current services, buildings, structures, improvements, services of other departments; rescinding \$39,235, Public Health, Maternal and Child Hygiene, permanent salaries, miscellaneous.

File 101-78-262, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Finally Passed as Amended

Ordinance appropriating (((\$8,500)), \$9,750, Tax Collector, other services, materials and supplies; rescinding (((\$8,500)), \$9,750, Tax Collector, permanent salaries; an emergency measure.

File 101-78-266, Ordinance No. 325-79

Supervisor Silver, seconded by Supervisor Britt, moved to restore \$1,250, deleted by Finance Committee.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Silver—7.

Absent: Supervisors Dolson, Kopp, Pelosi, Renne—4.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, Renne—3.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Passed for Second Reading

Ordinance appropriating \$456,000, water, light, heat and power.

File 101-78-268, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance appropriating and rescinding \$11,123, Municipal Railway, permanent salaries, miscellaneous, for reclassification of two positions. (Supervisor Silver)

File 101-78-272, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting classification of one position; companion measure to File 101-78-272.

File 102-78-45, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of one position; companion measure to File 101-78-272.

File 102-78-51, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance appropriating \$12,078.53, Municipal Railway, revolving fund; rescinding \$12,078.53, Municipal Railway, judgments and claims. (Supervisor Silver)

File 101-78-273, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance appropriating \$529,610, various departments, permanent salaries, miscellaneous, temporary salaries, related mandatory fringe benefits, overtime, other current services, and materials and supplies. (Supervisor Silver)

File 101-78-274, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance appropriating \$1,800,000, Public Works, Sanitary Engineering, Wastewater Program, overhead, indirect cost reimbursement. (Supervisor Kopp)

File 101-78-275, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Ordinance appropriating \$87,631, Human Rights Commission, temporary salaries, related mandatory fringe benefits, current expenses, materials and supplies, and office rental and equipment for staffing of Wastewater Management Affirmative Action Program; rescinding \$87,631, Public Works, Sanitary Engineering, project expenditure budget.

File 101-78-276, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Adopted

Resolution authorizing modification of Contract N3, North Embarcadero, Specification No. 23,980, in excess of 10% of the amount of bid.

File 53-79-3, Resolution No. 604-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Resolution authorizing lease of real property at 2049 Grove Street from San Francisco Unified School District, lessor, for use by Department of Social Services.

File 64-79-15, Resolution No. 543-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Resolution authorizing Commission on the Aging to enter into agreements with various agencies to provide and operate direct services for older San Franciscans.

File 202-79-4, Resolution No. 589-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Resolution authorizing Sheriff to sign agreement with State Personnel Board for supervising and training welfare recipients as clerk-typists.

File 232-79, Resolution No. 593-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Consideration Continued

Resolution authorizing Chief of Police to apply for, accept

and expend discretionary funds from Law Enforcement Assistance Administration, to supplement existing project entitled "Improving Police Services to Language Minorities".

File 262-79-1, Resolution No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, consideration was continued to July 2, 1979.

Passed for Second Reading

The following recommendation of Planning, Housing & Development Committee was taken up:

Ordinance amending City Planning Code to establish conditional use procedure for permitting narrower lots.

File 192-79-1, Ordinance No.

(Adds Subsection (f) to Section 121.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Molinari—3.

Thereupon, President Molinari resumed the Chair.

Rereferred to Committee

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds on Mayfair Drive.

File 20-79-10, Ordinance No.

(Adds Section 28.1.51.)

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Horanzy, the measure was rereferred to Committee.

Passed for Second Reading

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds on a portion of Diamond Street. (Supervisor Dolson)

File 20-79-15, Ordinance No.

(Adds Section 28.1.50.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Ordinance amending Police Code, providing for establishment and maintenance of authorized stands for employer's buses.

File 82-79, Ordinance No.

(Adds Section 1112, 1113 and 1114.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Ordinance amending Part III, Municipal Code, providing for establishment and maintenance of authorized stands for employer's buses.

File 82-79-1, Ordinance No.

(Adds Section 1.11.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Adopted

Resolution adding Chumasero Drive and Font Boulevard to list of streets within Residential Permit Parking Area "E" upon which time limitations shall apply.

File 40-79-4, Resolution No. 601-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Resolution designating Chief of Fire Department as issuing authority for permits for activities related to explosives; rescinding Resolution No. 990-76. (Supervisor Dolson)

File 203-79, Resolution No. 608-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Resolution designating certain intersection as STOP intersections.

File 18-79-37, Resolution No. 596-79

Bosworth and Lippard Streets, northeast and southwest corners, stopping east- and westbound Bosworth Street traffic, making a 4-way Stop;

23rd and Vermont Streets, northeast and southwest corners, stopping east- and westbound 23rd Street traffic, making a 4-way Stop;

Ocean Avenue and San Fernando Way, northeast and southwest corners, stopping east- and westbound Ocean Avenue traffic, making an all-way Stop;

Athens Street and Madison Street, southeast corner, stopping northbound Athens Street traffic;

Alabama Street and Mariposa Street, northwest and southeast corners, stopping north- and southbound Alabama Street traffic;

7th Street and 16th Street, northwest corner, stopping southbound 7th Street traffic;

Diamond Street and 28th Street, northwest and southeast corners, stopping north- and southbound Diamond Street traffic; making a 4-way Stop;

Parker Avenue and Golden Gate Avenue, northwest corner, stopping southbound Parker Avenue traffic, making an all-way Stop;

Harriet Street and Bryant Street, northwest corner, stopping southbound Harriet Street traffic;

Kansas Street and Mariposa Street, northwest and southeast corners, stopping north- and southbound Kansas Street traffic, making a 4-way Stop;

16th Street and Kansas Street, northeast and southwest corners, stopping east- and westbound 16th Street traffic, making a 4-way Stop;

17th Street and Kansas Street, northeast and southwest corners, stopping east- and westbound 17th Street traffic, making a 4-way Stop;

16th Street and Vermont Street, northeast and southwest cor-

ners, stopping east- and westbound 16th Street traffic, making a 4-way Stop;

18th Street and Rhode Island Street, all corners, stopping all directions of traffic;

Donner Avenue and Phelps Street, northeast and southwest corners, stopping east- and westbound Donner Avenue traffic.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-79-11, Resolution No. 597-79

No Parking At Any Time

Butte Place, both sides, south of Brannan Street.

York Street, west side, between Army Street and Holladay Avenue.

Wright Street, north side, between Montcalm Street and Holladay Avenue.

Buena Vista Avenue, west side, between Haight and Waller Streets.

Buena Vista Avenue East, east side, from Haight Street to a point approximately 420 feet southerly.

Central Avenue, west side, between Haight Street and Waller Street.

Parking, 90 Degree Angle Permitted

Vermont Street, west side, from Mariposa Street to a point approximately one-half block south of 20th Street.

Buena Vista Avenue West, east side, between Haight and Waller Streets.

Buena Vista Avenue East, west side, from Haight Street to a point approximately 420 feet southerly.

Central Avenue, east side, between Haight Street and Waller Street.

Parking Meter Area 4—Extend and

Parking Restricted, 1 hour, 7 a.m. to 7 p.m.

Leavenworth Street, east side, from North Point Street to Beach Street.

Parking Meter Area 3—Extend

Presidio Avenue, east side, from California Street to a point approximately 115 feet southerly.

Stopping Prohibited (Towaway) At All Times

19th Avenue, east side, from a point approximately 200 feet north of Holloway Avenue to a point approximately 100 feet south of Holloway Avenue.

Stopping Prohibited (Towaway) At All Times

Innes Avenue, south side, from Hawes Street to a point approximately 170 feet westerly.

Rescinding:

No Parking—7 a.m. to 6 p.m.

King Street, south side, from 2nd Street to 3rd Street.

Stopping Prohibited (Towaway) At All Times

Innes Avenue, south side, from Hunters Point Boulevard to a point approximately 170 feet westerly.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Question Divided

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-12, Resolution No.

(Enacted:

Left Turn Prohibited—Municipal Railway Buses Only Excepted

Market Street, eastbound, at Third and Kearny Streets.

One Way Street—Establish for Six Months

Mason Street, between Sacramento and Clay Streets, one-way northbound.

Rescinded:

Left Turn Prohibited

Market Street, eastbound at Third and Kearny Streets.
Duboce Avenue, eastbound at Scott Street.)

Supervisor Hutch moved to divide the question with respect to the following:

Enacted:

Left Turn Prohibited—Municipal Railway Buses Only Excepted

Market Street, eastbound, at Third and Kearny Streets.

File 20-79-12.1

No objection and so ordered.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-12, Resolution No. 598-79

(Enacted:

One-Way Street—Establish for Six Months

Mason Street, between Sacramento and Clay Streets, one-way northbound.

Rescinded:

Left Turn Prohibited

Market Street, eastbound, at Third and Kearny Streets;
Duboce Avenue, eastbound, at Scott Street.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

Rereferred to Committee

Resolution enacting traffic regulation on Market Street.

File 20-79-12.1, Resolution No.

Left Turn Prohibited—Municipal Railway Buses Only Excepted
Market Street, eastbound, at Third and Kearny Streets.

Supervisor Hutch, seconded by Supervisor Pelosi, moved to re-refer to Committee.

No objection and motion carried.

Adopted as Amended

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-47, Resolution No. 603-79

(Area bounded by Army, Tennessee, Indiana and 25th

Streets, on October 7, 1979, from 6:00 a.m. to 2:00 p.m., for Swap Meet on antique car parts, sponsored by the San Francisco Horseless Carriage Club;

Post Street, between Laguna and Webster Streets, and Buchanan Street, between Sutter and Post Streets, from 6:00 p.m., July 20, 1979, to 9:00 p.m., July 22, 1979, for Sixth Annual Nihonmachi Street Fair;

28th Avenue, between Lincoln Way and Irving Street, on July 4, 1979, from ((3:00 p.m. to 7:00 p.m.)) 5:00 to 8:00 p.m. for neighborhood block party:

Noe Street, between 14th and 15th Streets, on July 22, 1979, from 9:00 a.m. to 7:30 p.m., for 4th Annual Street Fair of Duboce Triangle Neighborhood Association.)

Supervisor Pelosi, seconded by Supervisor Hutch, moved to amend time of closing of 28th Avenue, from 3 to 7:00 p.m. to 5:00 to 8:00 p.m.

No objection and motion carried.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Kopp, Silver—3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Supervisor Harry Britt, June 29-July 5; Blanche Brown, member, Art Commission, June 26-July 18; Sheriff Eugene A. Brown, June 6-8; Thad Brown, Tax Collector, July 27-August 15; Chief Andrew C. Casper, Fire Department, June 14-15; Ina Dearman, member, City Planning Commission, June 24-27; Allen Haile, member, Civil Service Commission, June 8-12; Richard R. Heath, Director of Airports, June 8-20; John F. Henning, Jr., member, Public Utilities Commission, June 8-18; Jeffrey Lee, Director of Public Works, June 22-July 6; William Maher, Vice President, Board of Education, June 27-July 2; Rudolph C. Mathias, member, Commission on Aging, June 9-17; Jacqueline Nemecrovski, member, Art Commission, June 11-August 6; Claire C. Pilcher, member, Public Utilities Commission, June 24-July 1; Toby Rosenblatt, President, City Planning Com-

mission, June 29-July 15; David J. Sanchez, member, Police Commission, June 21-27; Richard Sklar, General Manager of Public Utilities, June 7-30; Boyd G. Stephens, M.D., Chief Medical Examiner-Coroner, July 17-18; Ian McKibbin White, Director of Museums, June 14-15, 1979; with permission to leave the State.

File 1-79, Resolution No. 539-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Hutch's name on Roll Call.

Ordinance amending Part III, Section 615, to provide that moneys collected in parking tax fund shall be used in part for auditing and monitoring senior citizens' programs.

Supervisor Hutch presented:

File 270-79, Ordinance No.

Referred to Finance Committee.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that hearing be held to consider establishment of Castro Street as a Special Use District.

Supervisor Britt presented

File 273-79

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Britt requested that City Attorney be asked to prepare legislation to create a Special Use District on Castro Street.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Department of Public Works, asking that consideration be given to installation of rumble strip on 200 block of Lobos Street.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letters of commendation be prepared for the following:

James Ballard
Shirley Donohue

No objection and Clerk directed to comply.

Referred to Committee

Resolution establishing Board policy to provide funding for new hirings to bring Fire Department up to daily minimum of 390 firefighters on duty.

Supervisors Dolson, Horanzy, Pelosi and Lau presented:

File 100-79-5, Resolution No.

Referred to Legislative and Personnel Committee, to be calendared for meeting of July 3, 1979.

Adopted

Resolution authorizing Purchaser to contract for janitorial services for Department of Social Services on two-month interim basis, commencing July 1, 1979, and continuing through August 31, 1979.

Supervisor Gonzales presented and, seconded by Supervisor Horanzy, moved adoption.

File 115-79-3, Resolution No. 544-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Hutch, Kopp, Pelosi—4.

Request Granted

Supervisor Horanzy requested that letter of commendation be prepared for Big Brothers/Big Sisters of America.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider amendment to Sec-

tion 186 of City Planning Code, dealing with certain types of non-conforming uses.

Supervisors Lau and Pelosi presented:

File 192-79-2

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Lau requested that foregoing matter be referred to City Planning Commission for report and recommendation.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to the Mayor, asking that she request Public Utilities Commission to investigate the placing of bus traffic signals and STOP signs wherever feasible.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letters be directed to City Planning Commission and Port Commission, asking if they have authorized hydrofoil to operate, and if the response is in the negative, whether they have authority to prevent such operation without a hearing.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to review condition of fleet of twelve emergency ambulances, with a view to determining why only six of them are in working order and in service at the present time.

Supervisor Molinari presented:

File 216-79-1

Referred to Health and Environment Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Director of Public Health, asking for explanation as to why one-half of the emergency ambulance fleet is not in operative condition.

No objection and Clerk directed to comply.

Referred to Committee

Motion directing Clerk of the Board to retain Board's passenger automobile, and related concerns.

Supervisor Molinari presented:

File 69-79-2

Referred to Rules Committee.

Adopted

Motion adopting Assessment Appeals Board rules, effective July 1, 1979.

Supervisor Lau presented and, seconded by Supervisor Renne, moved adoption.

File 271-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp, Pelosi—5.

Referred to Committee

Request that hearing be held to consider unsafe traffic conditions at intersection of Lombard and Montgomery Streets.

Supervisor Molinari presented:

File 20-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Silver requested that letter be directed to the Purchaser re electric cars which are non-polluting, inquiring whether he has looked into the possibility of replacing gas vehicles with the same.

No objection and Clerk directed to comply.

Adopted

Resolution urging all Western nations, including the United States, to open their doors by lifting immigration quotas to allow immigration of Chinese and other refugees from Vietnam and Cambodia.

Supervisors Silver and Lau presented:

File 13-79-21, Resolution No. 541-79

Supervisor Silver, seconded by Supervisor Lau, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp, Pelosi—5.

Referred to Committee

Ordinance amending initiative ordinances designated as Proposition "K" on June 6, 1978 ballot, pertaining to regulation of taxicabs and other motor vehicles for hire.

Supervisor Silver presented:

File 235-79-1, Ordinance No.

Referred to Legislative and Personnel Committee.

Ordinance authorizing Mayor to apply for, accept and expend funds, not to exceed \$1,000,000, from Economic Development Administration, establishing revolving loan program to assist local businesses in obtaining necessary financing for employment-generating projects; and to appoint Loan Administration Board utilizing said funds.

Supervisors Silver and Gonzales presented:

File 68-79-19, Resolution No.

Referred to Finance Committee.

Adopted

Motion that the Board award Certificates of Honor to the following:

Robert Covington, deceased (Supervisors Silver, Dolson)
 Carlota Texidor del Portillo (Supervisor Dolson)
 Veronica Hunnicutt (Supervisor Dolson)
 Patricia G. Jackson (Supervisor Britt)
 Rev. William P. Miller (Supervisor Britt)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp, Pelosi—5.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Fred H. Allen (Supervisor Dolson)
 Joseph T. Atkinson (Supervisor Dolson)
 Dr. John Boardman (Supervisor Kopp)

Alice Bourne (Supervisor Kopp)
Marion Bowring (Supervisor Dolson)
J. D. Burdick, Esq. (Supervisor Kopp)
Minnie Cohen (Supervisor Kopp)
Selma Dannenbaum (Supervisor Dolson)
Winifred D. Eagan (Supervisor Dolson)
Arthur J. Ganz (Supervisor Kopp)
Michael Krekos (Supervisor Dolson)
William Clarence Locklear (Supervisor Dolson)
Emmett Millerick (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:15 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors March 31, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

